

PORT OF ORCAS
Minutes of the Regular Meeting
July 7th, 2016

Call to order and confirmation of a quorum

The meeting was called to order at 4:30 P.M. in the Port conference room by Chair Ehrmantraut. A quorum was present. Attending were: Commissioners Audrey Wells, Dwight Guss and Steve Hopkins, as well as Airport Manager Tony Simpson.

Approval of Minutes

Wells moved, Hopkins seconded approval of the *Minutes of the Regular Meeting June 9th, 2016*, and the motion was carried with three Ayes and Ehrmantraut abstained.

Public Access Time

Chair Ehrmantraut opened public access time at 4:31 PM. There was no public present to address the Commission and public access time was closed at 4:32 PM.

Approval of Vouchers

Guss moved, Wells seconded, approval of the June 2016 "B" General Fund Voucher in the amount of \$1,315.71, the June 2016 "B" Capital Fund Voucher in the amount of \$4,599.80, the July 2016 "A" General Fund Voucher in the amount of \$5,518.34, and June 2016 Payroll in the amount of \$8,257.38 for a total of \$19,691.23. The question was called and the motion was carried unanimously.

Airport Managers Report

The Airport Manager reported on various topics detailed in his written report.

Treasurer's Report

The Airport Manager reported that the treasurer's report is delayed pending receipt of documents from San Juan County and will be emailed at a later date.

New Business

1. Chair Ehrmantraut noted that this year's docket before the County includes a request by adjacent landowner Gerard for relief from the Airport Overlay District.

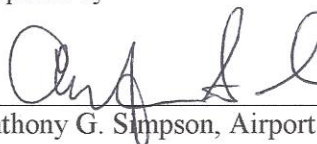
Next Meeting and Adjournment

Chair Ehrmantraut set the next meeting for August 11th, 2016 at 4:30 P.M. He then adjourned the meeting at 5:46 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager