

PORT OF ORCAS
Minutes of the Regular Meeting
August 11th, 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, Greg Sawyer and Steve Hopkins, as well as Airport Manager Tony Simpson.

Approval of Minutes

Wells moved, Guss seconded approval of the *Minutes of the Regular Meeting July 7th, 2016*, and the motion was carried unanimously.

Public Access Time

Chair Ehrmantraut opened public access time at 4:30 PM. There was no public present to address the Commission and public access time was closed at 4:31 PM.

Approval of Vouchers

Wells moved, Hopkins seconded, approval of the July 2016 "B" General Fund Voucher in the amount of \$4,039.45, the July 2016 "B" Capital Fund Voucher in the amount of \$3,607.39, the August 2016 "A" General Fund Voucher in the amount of \$13,806.34, and July 2016 Payroll in the amount of \$8,170.18 for a total of \$29,623.36. The question was called and the motion was carried unanimously.

Airport Managers Report

The Airport Manager reported on various topics without prepared remarks.

Treasurer's Report

The Airport Manager discussed aspects of the July Treasurer's Report and discussed transferring funds from General Fund to the Capital Fund in anticipation of upcoming construction expenditures.

New Business

1. The Airport Manager presented a draft resolution 08-11-2016A regarding Matching Funds Availability. Commissioner Guss moved, Wells seconded to adopt the resolution as presented. The question was called and passed unanimously.

Next Meeting and Adjournment

Chair Ehrmantraut set the next meeting for September 8th, 2016 at 4:30 P.M. He then adjourned the meeting at 4:57 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager