

PORT OF ORCAS
Minutes of the Special Meeting
August 30th, 2016

Call to order and confirmation of a quorum

The meeting was called to order at 5:21 P.M. in the Port conference room by Chair Ehrmantraut. A quorum was present. Attending were: Commissioners Audrey Wells, Greg Sawyer and Steve Hopkins, as well as Airport Manager Tony Simpson. Chair Ehrmantraut noted that the Special Meeting scheduled and noticed for August 28th, 2016 was cancelled for lack of a quorum.

Approval of Minutes

Hopkins moved, Wells seconded approval of the *Minutes of the Regular Meeting August 11th, 2016*, and the motion was carried unanimously.

Public Access Time

Chair Ehrmantraut opened public access time at 5:22 PM. There was no public present to address the Commission and public access time was closed at 5:23 PM.

New Business

1. Wells moved to accept the FAA offer of AIP Grant 3-53-0023-013-2016, Contract Number: DOT-FA16NM-0054 and authorized the Airport Manager to sign for acceptance on behalf of the Port of Orcas. Following discussion by the commissioners, Chair Ehrmantraut called the question and it was carried unanimously.

2. Sawyer moved, Wells seconded to waive the Right of First Refusal and Consent to Assignment of the land lease for Hangar 22 from Saunders-Vixen Aircraft Company to JNK Equipment LLC. Following discussion by the commissioners, Chair Ehrmantraut called the question and it was carried unanimously.

3. The airport manager discussed the merits and estimated \$3,000 cost of installing flush taxiway lights adjacent to the North grass tiedown area. Following discussion, no action was taken to limit the Airport Manager's authority to undertake this effort as part of his normal duties.

Next Meeting and Adjournment

Chair Ehrmantraut reaffirmed the next regular meeting date is September 8th, 2016 at 4:30 P.M. He then adjourned the meeting at 5:57 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager