

PORT OF ORCAS
Minutes of the Regular Meeting
September 8th, 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, Greg Sawyer, Dwight Guss (telephonically) and Steve Hopkins, as well as Airport Manager Tony Simpson.

Approval of Minutes

Wells moved, Hopkins seconded approval of the *Minutes of the Special Meeting August 30th, 2016*, and the motion was carried unanimously.

Public Access Time

Chair Ehrmantraut opened public access time at 4:34 PM. There was no public present to address the Commission and public access time was closed at 4:35 PM.

Approval of Vouchers

Sawyer moved, Wells seconded, approval of the August 2016 "B" General Fund Voucher in the amount of \$1,874.38, the September 2016 "A" General Fund Voucher in the amount of \$1,811.67, and August 2016 Payroll in the amount of \$8,636.00 for a total of \$12,322.05. The question was called and the motion was carried unanimously.

Airport Manager's Report

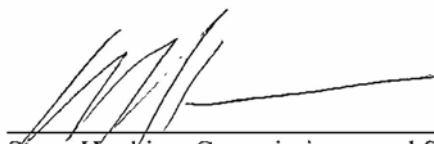
The Airport Manager reported on various topics from his written report.

Unfinished Business

Commissioner Sawyer discussed interesting provisions of the FAA grant offer recently accepted by the Port.

Next Meeting and Adjournment

Chair Ehrmantraut set the next regular meeting date for October 13th, 2016 at 4:30 P.M. He then adjourned the meeting at 5:22 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager