

PORT OF ORCAS
Minutes of the Regular Meeting
October 13th, 2016

Call to order and confirmation of a quorum

The meeting was called to order at 4:31 P.M. in the Port conference room by Acting Chair, Commissioner Dwight Guss. A quorum was present. Attending were: Commissioners Audrey Wells, Greg Sawyer, 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 September 8th, 2016*, and the motion was carried unanimously.

Public Access Time

Acting Chair Guss opened public access time at 4:31 PM. The public present chose to withhold comments having been scheduled under New Business on the Agenda. Public access time was closed at 4:32 PM.

Approval of Vouchers

Wells moved, Hopkins seconded, approval of the September 2016 "B" General Fund Voucher in the amount of \$3,267.26, the September 2016 "B" Capital Fund Voucher in the amount of \$86.48, the October 2016 "A" General Fund Voucher in the amount of \$6,6467.35, the October 2016 "A" Capital Fund Voucher in the amount of \$77,621.46 and September 2016 Payroll in the amount of \$8,792.23 for a total of \$96,234.78. The question was called and the motion was carried unanimously.

New Business

1. The commissioners discussed aspects of land use designation actions and common and diverging interests with Eastsound Planning Review Commission with John Campbell and Fred Klein

Airport Manager's Report

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

Treasurer's Report

The Airport Manager presented and discussed the September Treasurer's report.

New Business (Cont.)

2. Wells moved, Sawyer seconded waiving the Port's Right of First Refusal regarding the sale of Hangar 4 by William Clark to James Hostler. The question was called and carried unanimously.

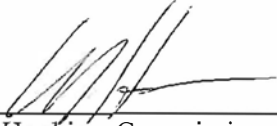
3. Hopkins moved we approve the proposed lease of Hangar 25 according to the terms of the Lease document presented by the airport manager at this meeting and direct the Port Secretary to affix his signature on behalf of the Port. Also, upon execution of said lease in a fully signed manner, terminate the previous lease of hangar 25 by mutual consent with Magic Air LLC with Rod Magner as president. Wells seconded. The question was called and carried unanimously.

4. Wells moved, Hopkins seconded approving Resolution 10-13-2016A as presented. The question was called and carried unanimously.

5. The airport manager presented a draft budget for 2017 and voiced his intent to publish required public notices to have the commissioners consider the budget and hold the required hearing at the next meeting.

Next Meeting and Adjournment

Acting Chair Guss set the next regular meeting date for November 10th, 2016 at 4:30 P.M. He then adjourned the meeting at 6:00 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager