

PORT OF ORCAS
Minutes of the Regular Meeting
February 9th, 2017

Call to order and confirmation of a quorum

The meeting was called to order at 4:34 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present. Attending were: Commissioners Dwight Guss, Audrey Wells, Greg Sawyer (telephonically) and Steve Hopkins, as well as Airport Manager Tony Simpson.

Approval of Minutes

Hopkins moved, Wells seconded approval of the *Minutes of the Regular Meeting January 26, 2017*, and the motion was carried unanimously.

Public Access Time

There was no public present.

Approval of Vouchers

Wells moved, Guss seconded, approval of the February 2017 "A" General Fund Voucher in the amount of \$1,901.83. The question was called and the motion was carried unanimously.

Unfinished Business

1. The Airport Manager read a draft letter in response to the OPAL inquiry regarding screening of the saw shop after the removal of trees. Hopkins moved, Wells seconded to direct the Airport Manager to send the letter as written on behalf of the Port. The question was called and carried unanimously.

New Business

1. Wells moved, Guss seconded to approve the San Juan Airlines Lease renewal as presented. The question was called and carried unanimously.

Treasurer's Report

The airport manager presented the treasurer's report for January 2017. The commissioners discussed aspects of a pending PFFAP-funded project.

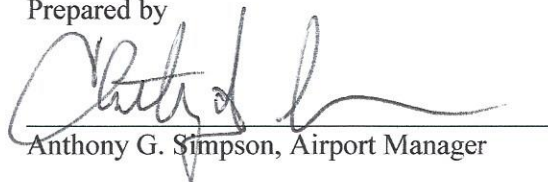
Next Meeting and Adjournment

Chair Ehrmantraut set the next regular meeting date for March 9th, 2017 at 4:30 P.M. He then adjourned the meeting at 5:14 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager