

PORT OF ORCAS
Minutes of the Regular Meeting
April 13th, 2017

Call to order and confirmation of a quorum

The meeting was called to order at 4:32 P.M. in the Port conference room by Acting Chair Dwight Guss. A quorum was present. Attending were: Commissioners Dwight Guss, Audrey Wells and Greg Sawyer, as well as Airport Manager Tony Simpson.

Approval of Minutes

Wells moved, Sawyer seconded approval of the Minutes of the Regular Meeting March 9th, 2017, and the motion was carried unanimously.

Public Access Time

Acting Chair Guss opened Public Access Time at 4:34 P.M. Ms. Dunsmore was present in the audience and asked several questions related to current and future Airport Improvement Program projects. Public Access was closed by the Chair at 4:46 P.M.

Approval of Vouchers

Sawyer moved, Wells seconded, approval of the March 2017 "B" General Fund Voucher in the amount of \$1,603.35, The April 2017 "A" General Fund Voucher in the amount of \$3,601.87 and March 2017 Payroll in the amount of \$8,161.55 for a total of \$13,366.77. The question was called and the motion was carried unanimously.

Airport Manager's Report

1. The Airport Manager reported on various items from his written report. During discussion of project funding, Wells moved, Sawyer Seconded Adoption of Resolution 04-13-2017A Resolution Transferring Ending Cash from General Fund 6721 to Capital Projects Fund 6727. There was no further discussion. The question was called and carried unanimously.

Treasurer's Report

The Airport Manager presented the March Treasurer's Report and noted a transfer in budget line items from Miscellaneous to Small Tools and Equipment that was accomplished by the County Treasurer at the direction of the State Auditor's guidance to eliminate "Miscellaneous" expenditures.

Unfinished Business

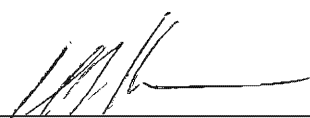
1. The Airport Manager discussed with commissioners the allocation and allotment of employee work hours and scheduling.

New Business

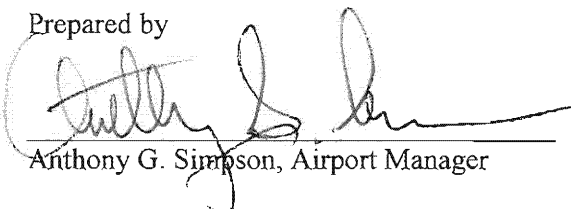
1. There was no New Business

Next Meeting and Adjournment

Acting Chair Guss set the next regular meeting date for May 11th, 2017 at 4:30 P.M. He then adjourned the meeting at 6:06 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager