

PORT OF ORCAS
Minutes of the Regular Meeting
May 11th, 2017

Call to order and confirmation of a quorum

The meeting was called to order at 4:37 P.M. in the Port conference room by Acting Chair Dwight Guss. A quorum was present. Attending were: Commissioners Dwight Guss, Audrey Wells, Steve Hopkins 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 April 13th, 2017, and the motion was carried unanimously.

Public Access Time

Acting Chair Guss opened Public Access Time at 4:38 P.M. There being no public present, Public Access was closed by the Chair at 4:39 P.M.

Approval of Vouchers

Sawyer moved, Wells seconded, approval of the April 2017 "B" General Fund Voucher in the amount of \$4,447.97, the May 2017 "A" General Fund Voucher in the amount of \$1,190.52, the May 2017 "A" Capital Fund Voucher in the amount of \$11,839.14 and April 2017 Payroll in the amount of \$8,371.64 for a total of \$25,849.27. 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. The Airport Manager will review emergency procedures and AWOS operation with the Commissioners at the next meeting.

Treasurer's Report

The Airport Manager presented the April Treasurer's Report and noted that the elimination of "Miscellaneous" expenditures had orphaned some small invoices that can't otherwise be categorized. This suggests creating a category in 2018 for "Service Fees".

Unfinished Business

1. There was no Unfinished Business

New Business

1. Commissioner Wells discussed her intention to not seek re-election and the commissioners discussed possible candidates to approach to encourage their filing for her position.

Next Meeting and Adjournment

Acting Chair Guss set the next regular meeting date for June 8th, 2017 at 4:30 P.M. He then adjourned the meeting at 6:16 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager