

PORT OF ORCAS
Minutes of the Regular Meeting
June 8th, 2017

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 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, Hopkins seconded approval of the *Minutes of the Regular Meeting May 11th, 2017*, and the motion was carried unanimously.

Public Access Time

Acting Chair Guss opened Public Access Time at 4:32 P.M. John Altberg, candidate for commissioner, was in attendance to observe and briefly addressed the commission. Acting Chair Guss closed Public Access Time at 4:34 P.M.

Approval of Vouchers

Hopkins moved, Wells seconded, approval of the May 2017 "B" General Fund Voucher in the amount of \$583.10, the May 2017 "B" Capital Fund Voucher in the amount of \$648,345.82, the June 2017 "A" General Fund Voucher in the amount of \$1,054.51 and May 2017 Payroll in the amount of \$8,627.03 for a total of \$658,610.46. 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.

Treasurer's Report

The Airport Manager presented the May Treasurer's Report.

Unfinished Business

1. There was no Unfinished Business

New Business

1. Commissioner Sawyer discussed a conversation he had with Erika Shook of the Planning Department about parking and the overlay district. The Airport Manager will plan on re-submitting last years proposal to construct a parking lot in the area South of Mount Baker Road.

Next Meeting and Adjournment

Acting Chair Guss set the next regular meeting date for July 13th, 2017 at 4:30 P.M. He then adjourned the meeting at 5:38 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager