

PORT OF ORCAS
Minutes of the Regular Meeting
July 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 Chair Brian Ehrmantraut. 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, Guss seconded approval of the Minutes of the Regular Meeting June 8th, 2017, and the motion was carried unanimously.

Public Access Time

The Chair opened Public Access Time at 4:33 P.M. There was no public present and the Chair closed Public Access Time at 4:34 P.M.

Approval of Vouchers

Sawyer moved, Guss seconded, approval of the June 2017 "B" General Fund Voucher in the amount of \$2,263.34, the June 2017 "B" Capital Fund Voucher in the amount of \$63,551.17, the June 2017 "C" General Fund Voucher in the amount of \$893.37, the July 2017 "A" General Fund Voucher in the amount of \$5,849.93, the July 2017 "A" Capital Fund Voucher in the amount of \$1,085,190.11 and June 2017 Payroll in the amount of \$9,004.73 for a total of \$1,166,752.65. 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 June Treasurer's Report.

Unfinished Business

1. Wells moved, Sawyer seconded adoption of Resolution #07-13-2013A, Resolution to Modify the Medical Stipend for James Reid, Facilities Manager as written.. Following discussion, the question was called and the motion carried unanimously.

2. The Airport Manager presented draft tariffs and enacting resolutions to adjust tariffs last updated in 2002. The drafts will be presented at the next regular meeting for action.

New Business

1. The commissioners discussed the pending vacancy of Commissioner Wells seat. The county will open a special registration period later in the month for candidates to file for the general election. The commissioners intend to meet in a special meeting on July 20th to discuss potential candidates to solicit.

Next Meeting and Adjournment

Chair Ehrmantraut directed the next special meeting be announced and advertised for July 20th, 2017 at 4:30 P.M. He then adjourned the meeting at 5:27 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager