

**PORT OF ORCAS**  
**Minutes of the Regular Meeting**  
**September 14<sup>th</sup>, 2017**

**Call to order and confirmation of a quorum**

The meeting was called to order at 4:33 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. Shawn Simpson, candidate for the commission was present in the audience as well as Airport Manager Tony Simpson.

**Approval of Minutes**

Hopkins moved, Guss seconded approval of the *Minutes of the Special Meeting August 25th, 2017*, and the motion was carried unanimously.

**Public Access Time**

The Chair opened Public Access Time at 4:35 P.M. There was no public present and the Chair closed Public Access Time at 4:36 P.M.

**Approval of Vouchers**

Sawyer moved, Hopkins seconded, approval of the August 2017 "B" General Fund Voucher in the amount of \$8,356.54, the August 2017 "B" Capital Fund Voucher in the amount of \$4,413.64, the September 2017 "A" General Fund Voucher in the amount of \$10,908.76, the September 2017 "A" Capital Fund Voucher in the amount of \$1,854.22 and August 2017 Payroll in the amount of \$9,533.44 for a total of \$35,066.60. 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 parking congestion, Commissioner Sawyer moved to enact previously approved fee increases immediately. There was no second and motion was withdrawn. Commissioner Sawyer then moved to permit the Airport Manager to increase the fees as previously approved as soon as the staff is prepared and deems necessary. Commissioner Wells seconded the motion. The question was called and carried unanimously.

**Treasurer's Report**

The Airport Manager presented the August Treasurer's Report.

**Unfinished Business**

1. Chair Ehrmantraut noted receipt of a letter from Dr. Michael Triplett and based on time, directed the Airport Manager to transmit copies to the commissioners by email for consideration at the next regular meeting.

**New Business**

There was no New Business.

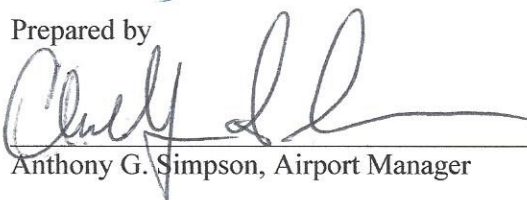
**Next Meeting and Adjournment**

Chair Ehrmantraut adjourned the meeting at 5:48 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager