

PORT OF ORCAS
Minutes of the Regular Meeting
November 9th, 2017

Call to order and confirmation of a quorum

The meeting was called to order at 4:30 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present. Attending were: Ms. Martha Farish, commissioner from Orcas Island Parks and Recreation. Airport Manager Tony Simpson was also present.

Approval of Minutes

Hopkins moved, Wells seconded approval of the *Minutes of the Regular Meeting October 12th, 2017*, and the motion was carried unanimously.

Public Access Time

The Chair postponed Public Access Time as there was no public present at this time.

Approval of Vouchers

Wells moved, Guss seconded, approval of the October 2017 "B" Capital Fund Voucher in the amount of \$69,530.64, the November 2017 "A" General Fund Voucher in the amount of \$10,216.04, the November 2017 "A" Capital Fund Voucher in the amount of \$157,028.30 and October 2017 Payroll in the amount of \$9,217.07 for a total of \$245,992.05. The question was called and the motion was carried unanimously.

Unfinished Business

1. Wells moved, Sawyer seconded adoption of Resolution 11-09-2017D, *Interlocal Agreement for the Loan of Funds between the Port of Orcas and The Orcas Island Parks and Recreation Department*. The question was called and carried unanimously.
2. Guss moved, Hopkins seconded adoption of Resolution 11-09-2017C, *Resolution Adopting the 2018 Budget*. The floor was opened for Public Hearing but no public arose to address the commission. The question was called and carried unanimously.
3. Guss moved, Wells seconded adoption of Resolution 11-09-2017C, *RCW 84.55.120 Levy*. The question was called and carried unanimously.

New Business

1. Sawyer moved, Wells seconded adoption of Resolution 11-09-217A, *Deferred Compensation Program (DCP)* without employer matching. The question was called and carried unanimously.
2. Hopkins moved, Wells seconded to approve extension of the FedEx Lease as written and authorized the Airport Manager to sign on behalf of the Port. The question was called and carried unanimously.
3. Commissioner Guss queried the Airport Manager about the Cessna Road Gate and return and noted the return section was not staying latched.

Treasurer's Report

The Airport Manager presented the October Treasurer's Report.

Next Meeting and Adjournment

Chair Ehrmantraut set the next regular meeting for December 14, 2017 at 4:30 P.M. and adjourned the meeting at 5:32 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager