

PORT OF ORCAS
Minutes of the Regular Meeting
March 8th, 2018

Call to order and confirmation of a quorum

The meeting was called to order at 4:34 P.M. in the Port conference room by Commissioner and acting Chair Greg Sawyer. A quorum was present with commissioners Simpson, Sawyer and Hopkins all present and Chair Ehrmantraut present telephonically. Attending were: Airport Manager Tony Simpson as well as the new Harbormaster, Justin from Brandt's Landing and Steve Pearson from the Saw Shop.

Approval of Minutes

Hopkins moved, Ehrmantraut seconded approval of the *Minutes of the Regular Meeting February 8th, 2018*, and the motion was carried unanimously.

Public Access Time

Public access time was opened at 4:39 PM and the new Harbormaster discussed various issues. Public access time was closed at 4:47 P.M. with the acting chair reserving the right to re-open.

Approval of Vouchers

Hopkins moved, Simpson seconded, approval of the February 2018 "B" General Fund Voucher in the amount of \$2,955.83, the March 2018 "A" General Fund Voucher in the amount of \$1,192.71, and February 2018 Payroll in the amount of \$9,619.51 for a total of \$13,768.05. The question was called and the motion was carried unanimously.

Airport Manager's Report

The Airport Manager reported on various topics from his written report.

Treasurer's Report

The February 2018 Treasurer's Report was not available pending receipt of data from San Juan County.

Public Access Time

Public access time was re-opened at 5:16 P.M. and Steve addressed the commissioners regarding opportunities for an additional land-lease near his property for parking. Acting chair Sawyer directed the Airport Manager to discuss and explore pricing with Mr. Pearson.

New Business

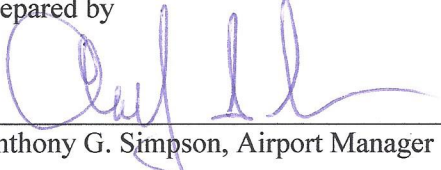
1. The commissioners discussed the letter from Ms. Susan Kimple and related topics regarding gates, roads and the maintenance thereof.
2. The commissioners discussed the possibility of employing commissioner Guss to construct the Pilot Hygiene Facility in anticipation that it would be substantially more cost-effective than bidding such a small project. The acting chair directed the Airport Manager to consult with the Port Attorney and determine the legality and any applicable restrictions.

Next Meeting and Adjournment

Acting Chair Sawyer set a Regular Meeting for April 12, 2018 at 4:30 P.M. and adjourned the meeting at 5:49 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager