

**PORT OF ORCAS**  
**Minutes of the Regular Meeting**  
**April 12<sup>th</sup>, 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 Chair Ehrmantraut. A quorum was present with commissioners Guss, Simpson, Sawyer and Hopkins all present. Attending were: Airport Manager Tony Simpson as well as Steve Pearson from the Saw Shop.

**Approval of Minutes**

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

**Public Access Time**

Public access time was opened and closed at 4:35 PM with the chair reserving the right to re-open.

**Approval of Vouchers**

Sawyer moved, Simpson seconded, approval of the March 2018 "B" General Fund Voucher in the amount of \$1,559.58, the April 2018 "A" General Fund Voucher in the amount of \$2,155.56, the April 2018 "A" Capital Fund Voucher in the amount of \$58,391.91 and March 2018 Payroll in the amount of \$8,436.91 for a total of \$70,543.97. 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 March 2018 Treasurer's Report was presented and discussed by the Airport Manager.

**Unfinished Business**

1. The commissioners discussed strategies to complete construction of the Visiting Pilot Hygiene Facility.
2. The pilots discussed the Port assuming operation of the fuel facility.

**Public Access Time**

Public access time was re-opened at 5:53 P.M. and Steve addressed the commissioners regarding opportunities for an additional land-lease near his property for parking. Public Access was closed at 5:57 P.M.

**New Business**

1. The commissioners discussed use of Schoen Ln by Eastsound Water Sewer District.

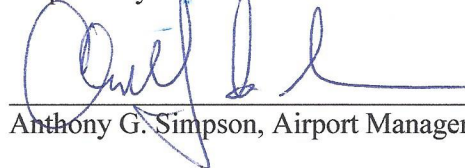
**Next Meeting and Adjournment**

Chair Ehrmantraut set a Special Meeting for April 26, 2018 at 5:30 P.M. and adjourned the meeting at 5:59 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager