

PORT OF ORCAS
Minutes of the Regular Meeting
May 10th, 2018

Call to order and confirmation of a quorum

The meeting was called to order at 4:35 P.M. in the Port conference room by Chair Ehrmantraut. A quorum was present with commissioners Guss, Simpson, Sawyer (telephonically) and Hopkins all present. Attending were: Airport Manager Tony Simpson.

Approval of Minutes

Guss moved, Hopkins seconded approval of the *Minutes of the Regular Meeting April 26th, 2018*, and the motion was carried 3-0 with Ehrmantraut and Sawyer abstained.

Public Access Time

Public access time was opened and closed at 4:36 PM with the chair reserving the right to re-open.

Approval of Vouchers

Simpson moved, Guss seconded, approval of the April 2018 B General Fund Voucher in the amount of \$4,408.72, the May 2018 A General Fund Voucher in the amount of \$1,775.34, and the May 2018 A Capital Fund Voucher in the amount of \$1,158.50 for a total of \$7,342.56. The question was called and the motion was carried 4-0 with Sawyer abstained.

Unfinished Business

1. There was no unfinished business.

New Business

1. Guss moved, Hopkins seconded waiving the Port's right of first refusal regarding the sale of Hangar #6 from Griffith to Voegtlin. The question was called and carried unanimously.

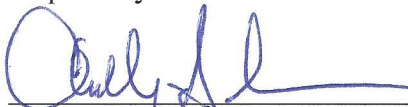
2. The commissioners discussed procedures and expectations for proposed parachuting operations at the Orcas Island Airport.

Next Meeting and Adjournment

Chair Ehrmantraut set the next Regular Meeting for June 7, 2018 at 6:00 P.M. and adjourned the meeting at 5:07 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager