

PORT OF ORCAS
Minutes of the Regular Meeting
June 7th, 2018

Call to order and confirmation of a quorum

The meeting was called to order at 6:15 P.M. in the Port conference room by Acting Chair Sawyer. A quorum was present with commissioners Sawyer, Simpson and Hopkins present. Attending were: Airport Manager Tony Simpson and Ms. Leah Henderson from DOWL.

Approval of Minutes

Hopkins moved, Simpson seconded approval of the *Minutes of the Regular Meeting May 10th, 2018*, and the motion was carried unanimously.

Public Access Time

Public access time was opened and closed at 6:16 PM with the chair reserving the right to re-open.

Approval of Vouchers

Hopkins moved, Simpson seconded, approval of the May 2018 B General Fund Voucher in the amount of \$1,616.55 and the May 2018 Payroll in the amount of \$10,031.77 for a total of \$11,648.32. The question was called and the motion was carried unanimously.

Working Session

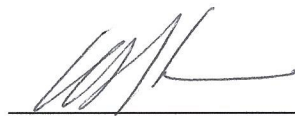
1. The commissioners conducted a working session open to the public with Ms. Henderson from DOWL regarding the progress to date on the Airport Master Plan. Discussion centered on the public engagement to date, airport inventory and forecast as well as draft alternatives presented in public meetings on the Tuesday prior.

New Business

1. Hopkins moved, Simpson seconded waiving the Port's right of first refusal regarding the sale of Hangar #22 from Altberg to Helminski. The question was called and carried unanimously.

Next Meeting and Adjournment

Acting Chair Sawyer set the next Regular Meeting for Thursday, July 5th, 2018 at 4:30 P.M. and adjourned the meeting at 7:23 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager