

PORT OF ORCAS
Minutes of the Regular Meeting
July 5th, 2018

Call to order and confirmation of a quorum

The meeting was called to order at 4:36 P.M. in the Port conference room by Chair Ehrmantraut. A quorum was present with commissioners Sawyer and Hopkins present. Attending were: Airport Manager Tony Simpson.

Approval of Minutes

Sawyer moved, Hopkins seconded approval of the Minutes of the Regular Meeting June 7th, 2018, and the motion was carried unanimously.

Public Access Time

Public access time was opened at 4:37 PM and closed at 4:38 PM with the chair reserving the right to re-open. There was no public present.

Approval of Vouchers

Sawyer moved, Hopkin seconded, approval of the June 2018 B General Fund Voucher in the amount of \$3,337.21, the June 2018 B Capital Fund Voucher in the amount of \$95,047.02, and the June 2018 Payroll in the amount of \$10,517.42 for a total of \$108,901.65. The question was called and the motion was carried unanimously.

Unfinished Business

1. The commissioners discussed the disposition of the disabled aircraft N11YP and Emergency Locator Transmitter operation and direction finding. No action was taken.

New Business

1. Sawyer moved, Ehrmantraut seconded approval of Resolution 07-05-2018A, Establish Fuel Sales Swep Account. The question was called and carried unanimously.

2. Regarding the overhead light at the fuel facility, the Airport Manager will return it to operation.

Next Meeting and Adjournment

Chair Ehrmantraut set the next Regular Meeting for Thursday, August 9, at 4:30 P.M. and adjourned the meeting at 5:33 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager