



Unless otherwise noted, all meetings at

147 Schoen Lane POB 53
Eastsound WA 98245-0053
360.376.5285 360.376.6062(F)
orcasairport@rockisland.com
www.portoforcas.com

REGULAR MEETING PRELIMINARY AGENDA

March 14, 2019

4:30 PM

CALL TO ORDER at 4:30 P.M.

APPROVAL OF MINUTES: March 7, 2019

APPROVAL OF VOUCHERS

February 2018-A General Fund Voucher	\$2,580.30
February 2018-B General Fund Voucher	\$3,067.36
February 2018-B Capital Fund Voucher	\$3,707.52
March 2019-A General Fund Voucher	TBD
March 2019-A Capital Fund Voucher	TBD
February 2018 Payroll	\$12,075.21
Total	[REDACTED]

PUBLIC ACCESS TIME – 10 minutes

Airport Manager's Report

Treasurer's Report – Not Available

NEW BUSINESS

1. TBD

UNFINISHED BUSINESS

1. End Employment Plan and Transitional PSC for Outgoing Airport Manager
2. ASI Proposed Plan Update

NEXT MEETING AND ADJOURNMENT

Regular Meeting, March 14, 4:30 P.M.