



**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**

**April 11, 2019**

**4:30 PM**

**CALL TO ORDER at 4:30 P.M.**

**APPROVAL OF MINUTES:** March 14, 2019

**APPROVAL OF VOUCHERS**

March 2018-B General Fund Voucher	\$1,863.61
March 2018-B Capital Fund Voucher	\$48,798.09
April 2019-A General Fund Voucher	TBD
April 2019-A Capital Fund Voucher	TBD
March 2019 Payroll	\$11,230.72
<b>Total</b>	<b>TBD</b>

**PUBLIC ACCESS TIME – 10 minutes**

**Staff Report**

**Treasurer's Report –**

**UNFINISHED BUSINESS**

1. Replacement Commissioner Evaluation and Appointment
2. Staffing Structure and Selection Process
3. TBD

**NEW BUSINESS**

1. Hangar Use / Lease Compliance
2. Lease Extension San Juan Airlines
3. DOWL Update
4. TBD

**NEXT MEETING AND ADJOURNMENT**

Special Meeting, Tentatively April 18, 4:30 P.M. to Review ALP, Finalize comments and release DOWL to submit to FAA.