

**PORT OF ORCAS**  
**Minutes of the Special Meeting**  
**May 2<sup>nd</sup>, 2019**

**Call to order and confirmation of a quorum**

The meeting was called to order by Commission Chair Sawyer at 4:30pm in the Airport Conference Room. A quorum was present with commissioners Duke, Hopkins, vonTobel and Haffner present. Members of the public were present.

**Approval of Minutes**

Duke moved, Haffner seconded approval of the *Minutes of the Regular Meeting of April 11, 2019*, and the motion was carried unanimously.

**New Business'**

1. The commissioners discussed the draft ALP extensively and reviewed specific aspects in detail. No action was taken.
2. The commissioners deferred discussion and development of an organization chart to a time in the future TBD.

**Public Access Time**

The Chair opened public access time at approximately 5:30 P.M. Members of the public addressed the commission and public access was closed at approximately 6:30 P.M.

**Next Meeting and Adjournment**

The Chair set the next Regular Meeting for May 9<sup>th</sup>, 2019 at 4:30pm. The meeting was adjourned at 6:44pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Dwight Guss, Interim Airport Manager