



**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**

## **MAY 9, 2019 4:30 PM**

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

**APPROVAL OF MINUTES:** May 2, 2019

**APPROVAL OF VOUCHERS**

April 2018-D General Fund Voucher	\$11,230.80
April 2018-B Capital Fund Voucher	N/A
May 2019-A General Fund Voucher	TBD
May 2018-A Capital Fund Voucher	\$114,501.71
April 2019 Payroll	\$9,617.32
<b>Total</b>	<b>\$135,349.83</b>

**PUBLIC ACCESS TIME**

**STAFF REPORT**

**TREASURER'S REPORT**

**OLD BUSINESS**

1. **DISCUSSION - ALP and Master Plan Chapter 4**
2. **ACTION - Approve ALP and Master Plan Chapter 4; direct Airport Mgr to authorize DOWL to transmit to FAA for approval**
3. **DISCUSSION - Organizational Structure/Staffing**
4. **TBD**

**NEW BUSINESS**

1. **TBD**

**NEXT MEETING AND ADJOURNMENT**

Regular Meeting, June 13, 4:30 P.M.