



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

July 11, 2019 4:30 PM

CALL TO ORDER at 4:30 P.M.

APPROVAL OF MINUTES: June 18, 2019.

APPROVAL OF VOUCHERS

June 2019-B Capital Fund Voucher	TBD
June 2019-B General Fund Voucher	TBD
June 2019-A Capital Fund Voucher	TBD
June 2019-A General Fund Voucher	TBD
June 2019 Payroll	TBD
<hr/>	
Total	\$0.00

PUBLIC ACCESS TIME

EXECUTIVE SESSION

The commission will meet in executive session to evaluate the qualifications of an applicant for public employment AND to review the performance of a public employee for a time not to exceed ____ minutes and reconvene in public session no later than ____.

Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

STAFF REPORT

TREASURER'S REPORT

OLD BUSINESS

1. **DISCUSSION – Follow up: Computer hardware and software replacement and support**
2. **DISCUSSION – Follow up: Bylaw review**
3. **DISCUSSION – Follow up: Website**
4. **DISCUSSION – Aeronautical Service expansion project**

NEW BUSINESS

1. TBD

NEXT MEETING AND ADJOURNMENT

Regular Meeting, August 8, 4:30 P.M.