



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

August 15, 2019 4:30 PM

CALL TO ORDER at 4:30 P.M.

APPROVAL OF MINUTES: July 11, 2019.

APPROVAL OF VOUCHERS

June 2019-A Capital Fund Voucher	\$27,696.33
July 2019-D General Fund Voucher	\$44,057.56
July 2019 Payroll	\$13,486.28
<hr/> Total	<hr/> \$85,240.17

PUBLIC ACCESS TIME

STAFF REPORT

TREASURER'S REPORT

OLD BUSINESS

1. **DISCUSSION – Parking at Aeronautical Services.**
2. **DISCUSSION –**

NEW BUSINESS

1. **New Bathrooms**

NEXT MEETING AND ADJOURNMENT

Regular Meeting, September 12th, 4:30 P.M.