

PORT OF ORCAS
Minutes of the Regular Meeting
May 9th, 2019

Call to order and confirmation of a quorum

The meeting was called to order by Commission Chair Sawyer at 4:31pm 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

Haffner moved, Hopkins seconded approval of the Minutes of the Special Meeting of May 2nd, 2019, and the motion was carried unanimously.

Approval of Vouchers

Hopkins moved, von Tobel seconded approval of the April 2019-D General Fund Voucher in the amount of \$11,230.80, the May 2019-A General Fund voucher in the amount of \$1,658.43, the May 2019 A Capital Fund Voucher in the amount of \$114,501.71, the April 2019 Payroll in the amount of \$9,617.32 for a total of \$137,008.26. The question was called and was carried unanimously

Public Access Time

The Chair opened public access time at approximately 4:38 P.M. Members of the public addressed the commission and public access was closed at approximately 4:50 P.M.

Treasurers Report

The commission reviewed the April Treasurer's Report.

Unfinished Business

1. The commissioners discussed the ALP and Master Plan.
2. Hopkins moved and von Tobel seconded to approve the ALP and Master Plan Chapter 4 and direct the airport manager to authorize DOWL to transmit to FAA for approval. The question was called and carried unanimously.
3. Hopkins moved, Haffner seconded to approve the updated draft letter to Paul and Cathy Vierthaler. The question was called and carried unanimously.

New Business'

1. The commissioners discussed the invitation received from San Juan County to a County-wide Council/Port meeting.

Public Access Time

The Chair reopened public access time at approximately 5:58 P.M. Members of the public addressed the commission and public access was closed at approximately 6:06 P.M.

Next Meeting and Adjournment

The Chair set the next Special Meeting for May 23rd, 2019 at 4:30pm. The meeting was adjourned at 6:08pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Dwight Guss, Interim Airport Manager