

**PORT OF ORCAS  
Minutes of the Regular Meeting  
August 15th, 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**

Hopkins moved, Duke seconded approval of the *Minutes of the Regular Meeting of July 11th, 2019*, and the motion was carried unanimously.

**Approval of Vouchers**

Haffner moved, Duke seconded approval of the June 2019 A Capital Fund Voucher in the amount of \$27,696.33, the July 2019 D General Fund Voucher in the amount of \$44,057.56, the July 2019 Payroll in the amount of \$14,486.28 for a total of \$86,240.17. The question was called and was carried unanimously

**Public Access Time**

The Chair opened public access time at 4:45 P.M. Members of the public addressed the commission and public access was closed at 4:51 P.M.

**Staff Report**

The Airport Manager presented the Staff Report. The staff and commission discussed Public use of bathrooms and the Master Plan progress report.

**Old Business**

1. The commissioners discussed future parking options for Aeronautical Services.

**New Business**

1. The commissioners discussed the opening of the new Port Bathrooms and the question came up if there was insurance on them.

**Public Access Time**

The Chair re-opened public access time at 5:53 P.M. Members of the public addressed the commission and public access was closed at 5:58 P.M.

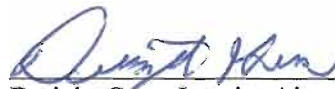
**Next Meeting and Adjournment**

The Chair set the next Regular Meeting for September 12th, 2019 at 4:30pm. The meeting was adjourned at 6:01 pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Dwight Guss, Interim Airport Manager