

PORT OF ORCAS
Minutes of the Regular Meeting
September 12th, 2019

Call to order and confirmation of a quorum

The meeting was called to order by Commission Chair Sawyer at 4:33pm in the Airport Conference Room. A quorum was present with commissioners Hopkins, vonTobel and Haffner present. Members of the public were present.

Approval of Minutes

Hopkins moved, vonTobel seconded approval of the *Minutes of the Regular Meeting of August 15th, 2019*, and the motion was carried unanimously.

Approval of Vouchers

Haffner moved, vonTobel seconded approval of the August 2019 A General Fund Voucher in the amount of \$7,662.79, and the August 2019 Payroll in the amount of \$8,387.22 for a total of \$16,050.01. The question was called and was carried unanimously

Public Access Time

The Chair opened public access time at 4:36 P.M. Members of the public addressed the commission and public access was closed at 4:53 P.M.

Staff Report

The Airport Manager verbally discussed various issues with the commissioners.

Treasurer's Report

The Airport Manager presented and discussed the September Treasurer's Report.

Old Business


1. The commissioners discussed use of the new bathroom. No action was taken.
2. The commissioners discussed the preliminary budget. The chair directed an increase in funding for training in anticipation of new commissioners following the upcoming elect. No action was taken.

Public Access Time

The Chair re-opened public access time at 5:46 P.M. Members of the public addressed the commission and public access was closed at 5:59 P.M.

Next Meeting and Adjournment

The Chair set the next Regular Meeting for October 10th, 2019 at 4:30pm. The meeting was adjourned at 6:10 pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Dwight Guss, Interim Airport Manager