

Orcas Airport is inviting you to a scheduled Zoom meeting.

Rules of Participation:

You will automatically be muted upon arrival. If you are not a commissioner we ask that you remain muted until you are called on at which time the chair will unmute you. Please do not use the chat bar as a way of communicating with commissioners, particularly outside of public comment time. Feel free to sidebar with other participants, privately. Commissioners are also encouraged to mute our audio when not speaking. If you need to be up and moving, please turn off your video so as not to distract others. Thank you.

Preliminary Agenda for 5/4/2020 @ 5pm

5pm Call to Order

Acknowledge the Loss of and Gratitude for Steve Hopkins

Elect a new Secretary

Adjustments/ Additions to Agenda (Time Allowing)

5:10 Public Access

5:20 Executive Session (To receive and evaluate complaints or charges brought against a public officer or employee) ends 5:50

5:51 Any item(s) requiring action after ES

Add to the minutes that there were no objections from the FAA regarding our action to make the old restroom available for Covid 19 purposes per our vote on April 20th.

Address any Standing Rules or Bylaws we feel lack a shared interpretation and arrive at one.

Update on Aeronautical Lease and Proposed new site

Update on Reference Checks for applicants

Set a Date for Interviews with Airport Manager Applicants

Open call for interested parties for appointment to finish Steve's term.

Move on Clerk Position and act.

Drive-In Proposal discussion

Adjourn. Next Regular Meeting : May 14th at 5pm

Topic: Port Special Meeting

Time: May 4, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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