



Meeting to be held online via Zoom

147 Schoen Lane POB 53
Eastsound, WA 98245-0053
360.376.5285 360.376.6062(F)
orcasairport@rockisland.com
www.portoforcas.com

REGULAR MEETING AGENDA

August 13th, 2020 5:00 p.m.

Meeting Link:

<https://us02web.zoom.us/j/83864316840?pwd=aG9nY2NvL3lXSzWkwalFpK3lRejg5QT09>

Meeting ID: 838 6431 6840

Passcode: 602876

One tap mobile

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CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes
2. Approval of Vouchers and Payroll

MONTHLY REPORTS

1. Manager's Report
2. Financial Report
3. Facilities Report
 - a. PAPI replacement
 - b. COVID-19 health and safety measures update
 - c. Fuel monitoring system
 - d. Old bathroom update
 - e. ESWD clarification tank
 - f. Airport terminal roof

OLD BUSINESS

1. Aeroview IIP Propane Tank Dispute update
2. Master Plan and DOWL update
3. CARES Grant update
4. Board Meeting date change

NEW BUSINESS

1. Resolution to Define Procedures for Relationships and Communications between Port Commissioners, Manager and Staff
2. Resolution for Electronic Signature Policy
3. Resolution to Appoint Jeannie Frank Sharpe as Financial and Auditing Officer
4. Resolution to Update Petty Cash Amount and Authorized Signatures

ADJOURNMENT. NEXT MEETING: Regular Meeting, Thursday, September 10th, 5:00 P.M