



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

SEPT 28th, 2020 5:00 p.m.

Meeting Link:

<https://us02web.zoom.us/j/82225466583?pwd=T3VXYi9oNDA2Ynh1QUFITXFvSERkZz09>

Meeting ID: 822 2546 6583

Passcode: 482803

One tap mobile

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CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

EXECUTIVE SESSION

1. To receive and evaluate complaints or charges brought against a public officer RCW 42.35.110(1)(f)
2. To review the performance of a public employee in accordance with RCW 42.35.110(1)(g)

MONTHLY BUSINESS

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

MONTHLY REPORTS

1. Manager's Report
2. Facilities Report
 - a. PAPI Update
 - b. Fuel Monitoring System
 - c. Airport Terminal Roof - Pending Small Works Roster for Bids
 - d. Building Inspections
 - e. Saw Shop Lease Discussion
3. Financial Report

OLD BUSINESS

1. Aeroview IIP Propane Tank Evacuation Emergency Plan
2. ESWD Clarification Tank Update
3. Resolution to Define Procedures for Relationships and Communications between Port Commissioners & Staff
4. Parking Lot - Hanger owners/Free parking spot (90 spots, 74 annual & 4 weeks)
5. Car Disposal-No Bids Received
6. Noise Abatement Issues
7. Auditing Officer Discussion

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NEW BUSINESS

1. DOWL-update Q&A with Jim Greil and Darren
2. Hanger Association request payment for electrical bill
3. COVID Camping Update
4. 2021 Draft Budget
5. Staffing/Consultants
6. Meeting Date discussion
7. Announcement: Public Hearing for 2021 Budget scheduled for Tuesday October 6th, 2020 6:00 p.m.

PUBLIC ACCESS

ADJOURNMENT.

NEXT MEETING: BUDGET HEARING October 6th, 2020 6:00 p.m.

Next Regular Meeting: October 26th 5:00 P.M