

**PORT OF ORCAS
REGULAR MEETING MINUTES
APRIL 26, 2021**

Page 1 of 1

Commissioners Present: Mia Kartiganer, Robert Hamilton, Michael Triplett, Bea vonTobel

Commissioners Absent: Pierrette Guimond

Staff Present: Kimberly Kimple

Guests Present: Sadie Bailey, Poke Haffner

CALL TO ORDER/VERIFICATION OF QUORUM

Chair Kartiganer called the zoom meeting to order at 5:00pm and verified presence of a quorum.

AGENDA AMENDMENTS

Upon achieving consensus, all items of old business were postponed until the next meeting.

PUBLIC ACCESS

None at this time.

MONTHLY BUSINESS

1. Approval of Previous Minutes – March 22, 2021

Robert moved, Michael seconded approval of the corrected draft minutes as noted, and the motion passed unanimously.

2. Approval of Vouchers Paid by Auditing Officer

Robert moved, Michael seconded approval of vouchers a-f as noted in the agenda, and the motion was passed unanimously.

- a. 3/24/21 Payroll \$10,646.97
- b. 3/29/21 General \$3,303.66
- c. 04/02/21 Excise Tax \$159.30
- d. 04/02/21 Leasehold Tax \$2,193.15
- e. 04/12/21 General \$1,625.00
- f. 04/12/21 Capital \$12,765.23

MONTHLY REPORTS

- 1. Manager's Report**
- 2. Facilities Report**
- 3. Financial Report**

All these reports had been previously posted to the port website, and were accepted as presented.

NEW BUSINESS

- 1. Proposed CIP Project: RW lighting to LED upgrade & windsock RW34 and midfield.**
- 2. Proposed CIP Project: Asphalt sealing and crack repair.**

The airport manager will move forward/continue with these projects.

PUBLIC ACCESS

Sadie asked a question about LED lighting and dark sky procedures, which was answered.

NEXT REGULAR MEETING AND ADJOURNMENT

The next regular meeting is scheduled for Monday, May 24th at 5:00pm, via zoom unless announced otherwise. The meeting adjourned at 5:25pm.

Respectfully submitted,

Bea vonTobel, Secretary