



**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**

## **JULY 26th, 2021 5:00 P.M.**

Time: Jul 26, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86810670368?pwd=Y2xMU0o5WXPkNGpZT3ZtNWVzalB0dz09>

Meeting ID: 868 1067 0368

Passcode: 343841

One tap mobile

+12532158782,,86810670368#,,,,\*343841# US (Tacoma)

### **CALL TO ORDER – 5:00 P.M.**

#### **AGENDA AMENDMENTS**

#### **PUBLIC ACCESS**

#### **MONTHLY BUSINESS**

1. Approval of Previous Minutes – June 28th, 2021
2. Approval of Vouchers Paid by Auditing Officer
  - a. 06/24/21 Payroll \$ 10,395.83
  - b. 07/15/21 Airport Operations \$ 21,821.67
  - c. 07/15/21 Capital \$22,972.60

#### **MONTHLY REPORTS**

1. Manager's Report- Posted to website
2. Facilities Report- Posted to website
3. Financial Report-Posted to website

#### **OLD BUSINESS**

1. Resolution 2021 07 26B Accepting ARPA \$32K Grant
2. Environmental on SE Corner-FAA will be joining in for this meeting to discuss the airport needs of hangars and possible West side development

#### **NEW BUSINESS**

1. Resolution 2021 07 26A Hanger Camping Policy

#### **PUBLIC ACCESS**

**ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday August 23rd, 2021**