

**PORT OF ORCAS
SPECIAL MEETING MINUTES
MAY 5, 2022**

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Commissioners Present: Robert Hamilton, Michael Triplett, Jason Laursen, Bea vonTobel, Mia Kartiganer (arrived 5:45pm)

Staff Present: Jeannie Sharpe, Kimberly Kimple

Members of the Public Present: None

CALL TO ORDER/CONFIRMATION OF QUORUM

Chair Hamilton called the in-person/zoom meeting to order at 5:31pm, noting a quorum.

PUBLIC ACCESS

No one present.

EXECUTIVE SESSION---pursuant to RCW42.30.110

Chair Hamilton read: The Commission will now adjourn into an executive session to consider: (i) the selection of a site or the acquisition of real estate by lease or purchaser when public knowledge regarding such consideration would cause a likelihood of increased price – RCW42.30.110(1)(b); (ii) the minimum price at which real estate will be offered for sale or lease.

The executive session is expected to last 28 minutes. Executive sessions are not open to the public. After the executive session, the Commission will reconvene to the public portion of the meeting.

The factors that bear upon price for the parcel for lease that will be discussed include:

- The location of the property near the airport
- The fact that the leaseback to the seller is a term of the proposed purchase and sale agreement between the Port and the prospective tenant
- The negotiation of payment of closing costs of the real estate transaction
- The proposed continued residential use of the property
- The condition of the property and the improvements thereon---including that the property contains a hangar
- The proposed term is two years followed by a month-to-month lease

Prior to adjourning to executive session is there any staff presentation or discussion from the Commission on these factors or any other factors that may bear upon price?

There was no input from the Commissioners.

We will now adjourn to the executive session with the public portion of the Commission meeting commencing at 6:00pm.

PUBLIC ACCESS

No one present.

NEXT MEETING/ADJOURNMENT

The next scheduled meeting is 5:00pm on Monday, May 23, 2022. The meeting adjourned at 6:02pm.

Respectfully submitted,

Bea vonTobel, Secretary