



Meeting to be held online via Zoom

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REGULAR MEETING AGENDA

July 25th, 2022, 5:00 P.M.

This Meeting will be In-Person at the airport conference room and also available on Zoom.

Topic: Port of Orcas Regular Meeting

Time: Jul 25, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81176916046?pwd=Wmlha0VvdlllSWUNJZnlTZ3ovRGVpdz09>

Meeting ID: 811 7691 6046

Passcode: 372140

One tap mobile

+12532158782,,81176916046#,,,,*372140# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting June 27th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 06/24/22 Payroll \$12,355.94
 - b. 06/28/22 Airport Operations \$5,221.27
 - c. 06/28/22 Capital \$8,868.70
 - d. 07/12/22 Airport Operations \$68,136.73

MONTHLY REPORTS

1. Manager's & Facilities Report- to be posted
2. Financial Report-posted

OLD BUSINESS

1. Port Tariff's discussion continued

NEW BUSINESS

1. Resolution 2022 07 25A Adjustment Beginning Cash Balances
2. Resolution 2022 07 25B Airport Manager Annual Payroll Increase
3. AIP Trust Fund Info

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday August 22nd, 2022