



Meeting to be held online via Zoom

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MEETING AGENDA

Sept 26th 2022, 5:00 P.M.

This Meeting will be on Zoom and at the airport terminal conference room

Topic: Port of Orcas- Regular Monthly Meeting

Time: Sep 26, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85645537512?pwd=ZmkvSlhHOFY1MzZFUVpiSU0vcGRqdz09>

Meeting ID: 856 4553 7512

Passcode: 992384

One tap mobile

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CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting August 22, 2022 & Sept 7, 2022
2. Approval of Vouchers Paid by Auditing Officer
 - a. 08/25/22 Payroll \$13,396.36
 - b. 08/30/22 Airport Operations \$3,812.12
 - c. 08/02/22 Capital \$13,470.46
 - d. 09/13/22 Airport Operations \$9,364.84
 - e. 09/13/22 Capital \$ 14,079.00

MONTHLY REPORTSs

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

OLD BUSINESS

1. Port Tariff's Discussion – Continued
 - a. **Twin, Jet, Turbine Tariffs (Motion Needed)**
 - b. **Vehicle Transit of Airport (Motion Needed)**
 - c. **Transit of Airport Through Fence (equipment, house movers, etc) (Motion Needed)**
2. **Resolution 2022 09 26A Through the Fence TTF & Tie-Down Fees**
3. Discussion – Volunteer Pilot Program
4. Discussion – Job Search for Airport Manager

NEW BUSINESS

1. Budget for 2023
2. Resolution 2022 09 26B Auditing Officers Robert Hamilton and Mia Kartiganer
3. Resolution 2022 09 26C Part-time pay rate, and min-max hours for Jeannie Sharpe as needed

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday Oct 24, 2022