



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

MEETING AGENDA

Jan 23, 2023, 5:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83701270470?pwd=VXkyMVpodVJielV3NDJKTzNka0w1dz09>

Meeting ID: 837 0127 0470

Passcode: 788117

One tap mobile

+12532050468,,83701270470#,,,,*788117# US

+12532158782,,83701270470#,,,,*788117# US (Tacoma)

Dial by your location

+1 253 205 0468 US

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

ELECT BOARD OFFICERS

MONTHLY BUSINESS

1. Approval of Previous Minutes – Regular Meeting Dec 19th and Special Meeting Jan 16th
2. Approval of Vouchers Paid by Auditing Officer
 - a. 12/23/2022 Payroll \$9,568.72
 - b. 1/18/2023 Airport Operations \$13,926.30
 - c. 01/18/2023 Airport Capital \$63,041.50

MONTHLY REPORTS

1. Manager's & Facilities Report – posted online
2. Financial Reports – posted online

OLD BUSINESS

1. Airlift Northwest Satellite Base Update and Requests
2. EV Charging Station Grant Application update
3. Eastsound Sewer and Water Use of Port Property for Passage update
4. Property Issues: County Airport Overlay, Mia-County, Bea-FAA

NEW BUSINESS

1. Waive Attorney-Client Privilege Re: Vierthaler Property Acquisition - Legal Invoices

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday February 27th, 2023, at 5:00 p.m.