



Meeting in-person and online

147 Schoen Lane POB 53
Eastsound, WA 98245-0053
360.376.5285
orcasairport@rockisland.com
www.portoforcas.com

MEETING AGENDA

August 28th, 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/82950040879?pwd=VkhBWVI5QUt6NTNGMWRkVzVuUDhsQT09>

Meeting ID: 829 5004 0879

Passcode: KORS

Dial: (253) 215-8782

One tap mobile

+12532158782,,82950040879#,,, *522532# US (Tacoma)

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

MONTHLY BUSINESS

1. Previous Minutes
 - a. 07/24/2023
2. Approval of Vouchers
 - a. Payroll 07/24/2023 \$15,835.57
 - b. 07/25/2023 c-aofe \$59,598.65
 - c. 08/23/2023 a-aofe \$7,618.76

MONTHLY REPORTS

1. Manager's Report – to be posted online
2. Financial Reports – to be posted online

OLD BUSINESS

1. Noise Abatement Committee update
2. 2024 Budget Committee update

NEW BUSINESS

1. Capital Improvement Program Plan (CIP) 2025-2029
2. Establish Alternate Meeting Dates for November and December

PUBLIC ACCESS

ADJOURNMENT.

NEXT MEETING: Regular Meeting, Monday September 25th, 2023, at 5:00 p.m.