



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

# **MEETING AGENDA**

## **April 22, 2024, 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=VkhBWVl5QUt6NTNGMWRkVzVuUDhsQT09>

Dial-in: (253) 215-8782; Meeting ID: 829 5004 0879; Passcode: KORS

One tap mobile: +12532158782,,82950040879#,,,,\*522532# US (Tacoma)

### **CALL TO ORDER**

### **AGENDA AMENDMENTS**

### **PUBLIC ACCESS**

### **MONTHLY BUSINESS**

1. Previous Minutes
  - a. 03/25/2024 Regular Meeting
2. Approval of Vouchers
  - a. 04/16/2024 a-aofe \$53,897.19
  - b. 04/16/2024 b-cfe \$44,352.80

### **MONTHLY REPORTS**

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

### **OLD BUSINESS**

1. Update on DOR Fuel Sales Tax
2. Manager Search – Prothman
  - a. Update on Search process
3. Community Water Taxi – Commissioner Kartiganer
4. Annual contact with neighbors – Commissioner Schuh
5. Hangar Drainage Concerns
6. Through the Fence (TTF) Fee – Commissioner Triplett
7. ESWD Use of Road and Property
  - a. Update on contact with ESWD
  - b. Discussion and possible action on Resolution 2018 12 13c
8. 10-year Budget Review – (tabled until next meeting)
9. Policy Review, Commissioner Duties – Commissioner Kartiganer
10. Projects and Planning
  - a. Capital Improvement Program Plan (CIP) 2025-2029 – Discuss Options
  - b. BIL Funding Discussion
  - c. EV Charge Grant – Commissioner Kartiganer
  - d. Westside Development Update – PAE Ed Addicks



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# **MEETING AGENDA**

## **April 22, 2024, 5:00 P.M.**

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

### **NEW BUSINESS**

1. May Meeting date – discuss moving from Memorial Day /Monday May 20?

### **PUBLIC ACCESS**

### **ADJOURNMENT**

**UPCOMING MEETINGS:** Regular Meeting: May Meeting TBD  
*(Subject to change within April 22<sup>nd</sup> meeting)*

PORT OF ORCAS  
REGULAR MEETING MINUTES

March 25,2024

Commissioners Present: Robert Hamilton, Jason Laursen, Michael Triplett, Mia Kartiganer

Commissioners Present by ZOOM, Annalies Schuh

Staff Present: Kim Kimple

Guests Present: members of the public

Call to Order/ Presence of Quorum

Chair Hamilton called the meeting to order at 5:00pm., noting a quorum and stating the meeting was being recorded

Amendments to Agenda:

Michael asked why the fuel sales tax issue was not on Old Business nor in the Manager's report. He further stated that this was identified as a high priority issue at the last regular meeting on Feb 26. Kim replied it was not on the agenda because she had done nothing. Robert felt it should be added to Old Business---Michael agreed that while there was no movement on the fuel tax issue, it as well as any other Old Business items "procedurally" should be on subsequent Agendas until those items were resolved, formally abandoned or tabled.

Secondly, Michael asked why approval of voucher B from the Feb 26 meeting ( it was defeated on Feb 26) was not on Old Business for this meeting. He suggested that this issue be added to the agenda during Old Business #9 (Policy Review, Commissioner Duties—Commissioner Kartiganer) as the two issues were related. The Commission agreed to this addition to the Agenda.

**PUBLIC ACCESS;**

Rick Fant suggested we continue with Kim in her supporting role she held prior to becoming Manager and highly suggested we hire an interim Manager while we search for a permanent hiring for the Manager vacancy.

Eric Gourley expressed appreciation to Kim for the hard work she gave the community as Manager for the Port of Orcas.

Robin Sullivan expressed concern about airplane noise she is experiencing.

PORT OF ORCAS  
REGULAR MEETING MINUTES

March 25,2024

MONTHLY BUSINESS;

1. Previous Minutes
  - a. Robert moved and Jason seconded approval of 12-18-23 Minutes 4 Yes Michael No
  - b. Robert moved and Michael seconded approval of 02-26-24 Minutes 4 Yes Mia No
  - c. Robert moved and Michael seconded approval of 03-13-24 Minutes 5 Yes
2. Approval of Vouchers
  - a. 03-25-2024 a-aofe \$7,063.20
  - b. 03-26-2024 b-cfe \$9,207.05
  - c. 03-25-2024 Payroll \$17,805.61

Michael moved to approve vouchers a,b,c Mia seconded and 5 Yes

MONTHLY REPORTS

No update on the biplane slab, PAPI still not approved and new flight check scheduled for April 3, Westside development still under review, 2022 Federal audit completed, No update on EV charging grant—Mia will be the point person on EV until we have a new manager, Fuel delivery has been delayed until March 29.

No financial report was given.

OLD BUSINESS

1. Manager Search;
  - a. Update on search process; Prothman is working on the Manager search. It was discovered that some of the emails to Commissioners ended up in their Junk folders so some of the Commissioners were not aware of the latest information. Robert wanted the Commission to find these emails and respond to him within the next 2 days if they have any input.

MOTION; Robert moved, we advertise with Prothman the Manger position at the range of \$100,00-\$140,000, Jason second. Discussion ensued where Michael suggested \$90,000 for the lower end of the range as the Port owns a house that is currently giving us rental income. Once that tenant leaves ( by May 2025), the Port has the opportunity to provide that house to a future Manager as part of their benefits. Michael felt the house has a \$25K annual value which if occupied by the future Manager gives the Port indirect income by paying the Manager less since they will have use of the house. Robert expressed some doubt that the FAA would allow us to let anyone live in the house as it is on Port property. Mia stated the Port has not established commitment to a housing stipend. Robert amended his motion to a \$90,000-\$140,000 salary range, Jason agreed to the amendment and the motion carried. 5 Yes

Sonia from Prothman suggested our established range was too broad and we would lose applicants but was unable to convince the Commission to change their decision.

PORT OF ORCAS

REGULAR MEETING MINUTES

March 25,2024

- b. Interim Staffing Plans—Manager, Volunteers: Robert praised the local pilots for covering the airport the last time the airport lacked a Manager. His personal preference was to have an interim Manager and while he ( Robert) “ doesn’t want to shove anything down our throats” he stated he had called Chip Long—and sent us Chip’s resume this past week and “ while it seems I am moving fast” he wanted to make a motion.

MOTION: Robert moved that we hire Chip Long on an interim basis to be our interim Port Manager at \$40 hourly and 30-40 hours per week. Second by Jason. Michael felt this issue needs to be discussed in Executive Session and to bypass this step is out of order. Historically he stated in the past 4 yrs the Port has had the Manager position unfilled—one of the times for about 6 months which saved the Port considerable money on that salary. Michael further stated that while he was opposed to hiring Prothman ( upwards of \$25K), at least that money would be offset by not having to pay a Manager during the search for the new Manager. Now if we hire the interim Manager, we no longer have that offset financially and because of the money and lack of Executive Session he (Michael) would be a huge NO on this motion. Robert stated that he emailed the Commission a couple days ago about this upcoming motion and if some Commissioner didn’t read it and act upon it, it was not his fault. Mia said she felt we had rushed into the contract at the last meeting 12 days ago with Prothman without the Commission deciding on a firm job description so she was hesitant to again be rushed into a decision without the benefit of Executive Session. Mia wanted to do things by the book. Annalies stated she knows Chip and is confident he is a good candidate for the job. Kim stated Executive Session is appropriate to review qualifications of candidates. Kim further stated there is an increased risk to the airport by not having a Manager available. Kim further advised that if there is no Manager, the future hired Manager will have increased job load and even with continuity at the Manager position it is very hard to keep up with everything. The discussion about having an Executive Session ensued with Michael stating that had an Executive Session to discuss the qualification of an employee been on the published agenda, both he and the general public might have had a clue that a hiring was being considered for this meeting and whether or not we have the Executive Session tonight, he will be opposed to a hiring tonight for that reason alone. Robert opined that an interim Manager doesn’t require the scrutiny and public input that a permanent hire requires and he wants the Manager position to be filled tonight. Mia then interjected a change of mind about the Executive Session being helpful and Michael stated that if there were 3 votes to hire tonight, there was not need to lengthen the meeting with an Executive Session. Annalise suggested it was ill advised to not have a Manager in place as we enter our busy season at the airport. Robert addressed Michael by saying it was unfortunate that his (Robert’s) emails of a couple days ago went to junk mail creating the situation where Michael had no inkling that a hiring was to be considered and while it looks like he (Robert) was “ ramrodding something through” , Michael had access to the information so the process is legitimate. Michael called with question and the motion passed 4 Yes and Michael No

PORT OF ORCAS

REGULAR MEETING MARCH 25,2024

Chip Long then stated he didn't want to be described as overqualified for the job.

- c. Delegating Commissioner Responsibilities. Kim stated she prefers to be behind the scenes going forward now that we have Chip as interim Manager. Robert wants to continue the lead on Westside Development. Kim stated a desire to have someone named to lead Capital Improvement Plan and Bipartisan Infrastructure Law projects. Mia has volunteered to head up the EV project. Michael was asked to be the contact for Noise Abatement issues for which Michael reminded Robert that he( Robert) had already ( earlier that meeting) offered to meet with Robin Sullivan about her noise complaints during public access. Once Michael agreed to be the Noise Abatement contact with the public, Robert delegated Robin Sullivans complaint to Michael. Hangar drainage problems were given to Chip to manage.
2. Noise Abatement Procedures: Michael gave his contact information to Robin Sullivan so they could set up a separate time to address her concerns.
3. Community Water Taxi; Mia reports nothing new. Mia wants to keep touch with her contacts on this issue.
4. Annual contact with neighbors: Annalies reported she spent her time identifying stakeholders for Prothman's search for our new Manager so there is no progress on the neighbor contacts. Annalies identified Sadie Bailey, Jason Bradshaw, Rick Fant, Eric Gourley as confirmed stakeholders in Prothman's new manager search which received general Commission assent.
5. Hangar Drainage Concerns; no progress reported. Questions about the financial responsibility for hangar drainage seem to remain with the hangar owners very sure that the Port is financially responsible for any costs in improve drainage. At present, the Port is looking to secure drainage bids, recommendations and costs prior to answering the question as to who is responsible.
6. Through the Fence (TTF) Fee; Michael reported that at the Feb 26 meeting the Commission tasked Kim with writing up a Resolution to be a guide to future Commissions to hopefully, helpfully cut through all the research the present Commission has expended on this issue. Kim admitted there was no Resolution for the Commission. Kim stated there was some resistance from TTF users for the Port to tie usage TTF fee directly to ½ the annual aircraft tiedown fee. She wonders if we should have a public forum on this sole issue and consult our legal department. Michael expressed disappointment that we didn't even have a rough draft of the Resolution to examine—Michael's understanding was the resolution was to be a increase in the TTF fee effective 2025 which included the history and process our current Commission underwent to provide a framework/ suggestion for future Commissions.

PORT OF ORCAS  
REGULAR MEETING MINUTES  
March 25,2024

7. **ESWD Use of Road and Property:** Michael began this discussion with a motion. MOTION; I move that we appoint Chip Long to contact the San Juan Sheriffs Dept to report ESWD as a trespasser and to make contact with them.
- Mia seconded the motion to allow discussion. Discussion ensued highlighting ESWD using the taxiways and Shoen Lane transporting huge trucks ( some with gravel) on and off their property. It was further revealed that ESWD has dug up their only legal access road (Cessna Rd) making it impossible for them to access their own property. Without permission from the Port ESWD has been using Port roads, taxiways and land as they continue to expand their operation. The incompatibility of aircraft with cars, trucks, forklifts was given general assent. The presence of their gravel falling on taxiways was especially abhorred and Michael relayed a recent history of having to replace his \$11K propellor due to damage from flying loose gravel ( in a different location). Safety of flight issues could result from ESWD usage of taxiways. Mia suggests continued gentle approach with ESWD. Kim says we cannot block off the road at our electrical building because Emergency vehicles need that road to access the helipad. Michael stressed that ESWD are not good neighbors—they would rather ask for forgiveness than permission. Michael thinks the Port has a resolution in place to charge ESWD for every time they use Shoen Ln and the taxiway and the road past the electrical bldg. to get to their property. To his knowledge, Michael believes the Port has never enforced that Resolution. Michael further reminded the Commission that there exists a potential for ESWD to claim PRESCRIPTIVE EASEMENT and Michael listed the 5 requirements the state of Washington requires for a party to make a legal claim of prescriptive easement. Michael again stressed that his motion to contact the Sheriff costs the Port nothing, it conveys the Port is serious about their trespass, restarts the 10-yr timeline needed to claim Prescriptive Easement. Michael admitted there are other options available but all would take more time and cost the Port more money than a report to the Sheriff. Annalies wants more conversations with ESWD. Jason felt conversations were useless. Robert thought calling the Sheriff was inflammatory. The question was called by Robert. The motion was defeated by 3 Nos Michael was Yes and Robert was abstain. Another motion was made based on suggestion from the public.
- MOTION; Mia made the motion for the port to send a registered/certified letter to ESWD to stop using the taxiways. Jason seconded the motion. Unanimously passed with Mia volunteering to write the letter.
8. **10-yr Budget Review:** Robert said he had nothing to report at this time
9. **Policy Review, Commissioner Duties:** Mia wants a resolution to amend the Bylaws and this constitutes the first reading.
- “ Incoming elected Commissioners shall be required to attend the new Commissioner training as provided by the WPPA during the period between the election results and being sworn into office. This should be made clear to any member filing for a seat on the Commission.”

Michael had some comments: he wants to amend the resolution to require a degree in Business because he has found that his degree has been very helpful and while we're at it, could we also require a pilots license as that has also been super helpful for Michael in his Commissioner duties. This was said partly in jest but also to emphasize that this stated resolution may thwart the will of the people. How can a person be elected (by the people) only to find that the current Commission is requiring them to do something that Commission feels is valuable BEFORE they can serve the public?

Mia stated the WPPA meeting has been a valuable help to her as a Commissioner—it has shown her that a Commissioner has a duty to consider far broader issues than just to run an airport. Michael asked what the Commission will do to him if this Resolution is passed because he will not attend this meeting. Will the group attempt to kick him off the Commission? If there are no penalties to an elected Commissioner avoiding this specific form of education, why have the requirement in the first place? Creative and spirited debate followed which was interrupted by Robert. Jason stated he believes we should be more than just an airport and as such elected but not yet active Commissioners should be required to avail themselves of this fact. Jason is in favor of this Resolution. Annalies stated she found value in attending the new Commissioner WPPA meeting---she wants to waive this requirement if a Commissioner has already been serving. Robert stated he found the WPPA meeting of great importance and further stated it was IRRESPONSIBLE not to go ( Michael interrupted Robert to thank him for the use of the word irresponsible). Robert continued that while WPPA training is valuable it seems a bit heavy handed to require it. Robert mused that consultation with our constituents about this issue might be valuable before we vote on the second reading at our next meeting. Michael asked again what the penalty would be for an elected Commissioner should they decide to forgo or be unable to comply with the proposed requirement. Robert said they could decide on the penalty of non-compliance with this resolution at the time it was found to be violated. Robert admitted he wasn't an attorney and doesn't know if this resolution is allowable or not and admonished " anyone" to look into it as we have a month before the second reading and vote on this resolution.

At this point voucher B ( 01-24-2024 Payroll \$14,836.40) which was not passed from the 2-26-2024 meeting was discussed. Michael asked for a motion to approve voucher b.

**MOTION:** Robert moved and Mia seconded we approve voucher b.

Michael' comments were that at the Feb meeting, only 3 Commissioners were in attendance and since he( Michael) did not understand some the items on the voucher in question, he voted NO— thus failing the motion to approve. Specifically while the total charged for 2 Commissioners and 1 Commissioner -elect to attend the WPPA conference was shocking at \$6,304.26, there was acknowledgment that the Commission had agreed in advance to pay for hotel, travel and conference tuition which was \$5,338.26 leaving Commissioners Mia and Jason's additional payments of \$483.00 apiece ( \$966.00) in question. Kim had reported that she had paid Mia and Jason \$161 ( which is the approved payment for Port meeting attendance for 2024) for each of the 3 days they attended the conference. With no clear cut preapproval or even historical per-day payments to Commissioners in attendance at conferences, Michael felt he had no choice but to vote no on this voucher b. In addition, Michael asked why a conference attended in 2023 warranted the \$161.00 per day payment which came into effect January 2024.



PORT OF ORCAS  
REGULAR MEETING MINUTES

March 25, 2024

Kim acknowledged that the per meeting Commissioner pay was \$128.00 daily in 2023 and thus an error had been made. Kim further admitted it was her decision to pay these 2 Commissioners for each of their 3 days spent at the WPPA Conference. Kim then suggested she needed Commission guidance as to whether we pay a per day stipend to Commissioners to attend these Conferences. Robert suggested we develop a policy on this in the future. Michael advised there is a problem to pass this voucher because it financially benefits Commissioners Mia and Jason (if they vote Yes) because they have a conflict and should abstain from the vote. Mia stated that for working class people elected to the Commission, they shouldn't shoulder the burden of taking off work to attend the Conferences for free.

Kim asked for an amendment on the motion to reduce the future pay for Mia and Jason for the \$99.00 overpayment made on voucher b. Robert and Mia agreed to the amendment.

MOTION; Robert moved we pay voucher b but to amend the amounts paid by deducting \$99 for Mia and Jason for the overpayment made on said voucher. Mia's second remained. Robert called question. Motion approved 3 Yes with Michael and Jason No

10. Projects and Planning

a+b. Capital Improvement Program Plan: BIL (Bipartisan Infrastructure Law) Funding  
Discussion: Michael reminded the Commission that at the last regular meeting he asked them to look over the Drainage Analysis Studies and those suggestions and costs to mitigate out drainage issues. Michael still feels this is a good use of those funds as well as a way to "test the waters" to make sure the government really gives us those funds. Mia asked if Michael was requiring the Commission to look at those documents and Michael said he is merely requesting as the Port still has until September of 2025 to identify a BIL project.

c. EV Charge Grant; Mia reports the WA Dept of Commerce still deciding on the amt of the grant.

MOTION: Robert moved that the Port will rescind the Kim's authority to sign for the EV grant and transfer such authority to the Chair. Jason seconded. Comment from Michael was he was uneasy about committing to accept funds for a project without a permanent Manager in place. Mia wants Kim to keep the authority but Kim wants no authority. Robert says it is a good project and there is no downside. 4 Yes and Michael No

d. Nothing new to report on Westside Development

Public Comment :

Sadie Bailey; establish from the FAA what we can do with the former Vierthaler house. Give Chip a raise. Don't trust the county opinion on Westside Development wetlands as they "don't know jack"

## REGULAR MEETING MINUTES

March 25, 2024

Ed Addick: he agrees with Michael's assessment that the near-term drainage project on the drainage study would be a good project for BIL monies.

Rick Fant: The Community Development Dept of the County don't know what the hell they're doing. The former Vierthaler house needs to be torn down as it is too close to the runway

He agrees with Jason and Michael that EWSD is a freaking mess. Airhawks has a hangar in their vicinity and ESWD forklifts, backhoes are regularly traveling the taxiways—he suggests blocking the road and not allowing their vehicles to access over the taxiways which would also reset the 10 yr timeline to challenge any prescriptive easement ambitions.” It's a mess. Tell us how we can help.”

Kim Kimple: FAA will pay the amt up to the amount they would allow to have the Vierthaler house demolished to have someone move the house. She is unclear as to whether in the future anyone could be allowed to live in that house in it's current location.

Next Meeting and Adjournment:

Robert thanks the room for the spirited discussion. He asks if Commission cares that the May meeting falls on Memorial Day and advises we decide at the next meeting which will be April 22 at 5PM. The meeting was adjourned at 7:16PM

Respectfully submitted,

Michael Triplett, Secretary

**CLAIMS PAYMENT REQUEST**

DISTRICT: PORT OF ORCAS

FUND # 6723

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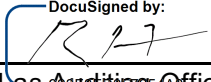
DATE: 16-Apr-24

SEE ATTACHED INVOICE ACCOUNTING REPORT

TOTAL CLAIMS \$53,897.19

I do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is just, due, and unpaid obligation against the district. I am authorized to authenticate and certify to these claims. Materials backing up these claims will be retained by the district according to state law and are available to the public on request.

DocuSigned by:



4/19/2024

Signed as Auditing Officer

Date

Signed as Chairman / Commissioner

Date

Board Authorization

As the duly elected board for this district we have reviewed the claims attached (including original backup materials) totaling \$ 53,897.19 for the period ending April 16, 2024 We approve payment with our signatures below.

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

apInAVnn  
04/19/2024 12:03:11AM

**Invoice Accounting Report by Vendor Name**  
San Juan County

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**Vendor Number:** asc155      **Name:** ASCENT AVIATION GROUP, INC.

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
1002721	1	Fuel 03/28/2024	E 6723.00.546.10.32.0002	37,938.38	in

**Vendor Number:** cat155      **Name:** CATHODIC SOLUTIONS

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
8284	1	Fuel system maintenance	E 6723.00.546.10.32.0000	6,537.80	in

**Vendor Number:** cen657      **Name:** CENTURYLINK

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
300515092	1	Phone 2024-04-06	E 6723.00.546.10.42.0020	260.37	in

**Vendor Number:** chm100      **Name:** CSD ATTORNEYS AT LAW

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
121750	1	Legal Inv. 121750	E 6723.00.546.10.41.0005	320.00	in

**Vendor Number:** eas310      **Name:** EASTSOUND SEWER/WATER DISTRICT

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
0005	1	Sewer 20240331	E 6723.00.546.10.47.0003	56.23	in
0229	1	Sewer 20240331	E 6723.00.546.10.47.0003	143.85	in
0707	1	Sewer 20240331	E 6723.00.546.10.47.0003	73.99	in
<b>Vendor Total:</b>				<b>274.07</b>	

**Vendor Number:** eas350      **Name:** EASTSOUND WATER USERS ASSN

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
10831.01	1	Water 2024 03 31	E 6723.00.546.10.47.0001	132.23	in
10832.01	1	Water 20240331	E 6723.00.546.10.47.0001	36.05	in
<b>Vendor Total:</b>				<b>168.28</b>	

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## Invoice Accounting Report by Vendor Name

San Juan County

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**Vendor Number:** isl730                      **Name:** ISLAND HARDWARE & SUPPLY

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
40846	1	Janitorial supplies	E 6723.00.546.10.31.0004	9.64	in

**Vendor Number:** isl144                      **Name:** ISLAND PETROLEUM SERVICES

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
PortofOrcas	1	Fuel 2024 04 01	E 6723.00.546.10.32.0001	56.89	in

**Vendor Number:** mid002                      **Name:** MIDNIGHT VENTURE

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
20240331	1	Janitorial - March	E 6723.00.546.20.41.0001	965.51	in
	2	Tax - Janitorial	E 6723.00.546.20.41.0001	81.10	in
	3	Landscaping	E 6723.00.546.20.48.0006	263.13	in
	4	Tax - Landscaping	E 6723.00.546.20.48.0006	22.10	in
<b>Vendor Total:</b>				1,331.84	

**Vendor Number:** orc830                      **Name:** OPALCO

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
2493001	1	Power 20240329	E 6723.00.546.10.47.0002	1,870.54	in
2493003	1	Power 20240329	E 6723.00.546.10.47.0002	263.36	in
2493007	1	Power 20240329	E 6723.00.546.10.47.0002	121.83	in
2493008	1	Power 20240329	E 6723.00.546.10.47.0002	125.52	in
2493009	1	Power 20240329	E 6723.00.546.10.47.0002	128.09	in
2493010	1	Power 20240329	E 6723.00.546.10.47.0002	123.09	in
2493011	1	Power 20240329	E 6723.00.546.10.47.0002	622.66	in
<b>Vendor Total:</b>				3,255.09	

**Vendor Number:** pet513                      **Name:** PETTY CASH - PORT OF ORCAS

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
20240331	1	Amazon - office supplies	E 6723.00.546.10.31.0002	17.55	in
	2	Amazon - Vehicle maint	E 6723.00.546.20.31.0007	326.44	in

aplAVnn  
04/19/2024 12:03:11AM

**Invoice Accounting Report by Vendor Name**  
San Juan County

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3	Priority Tire - Vehicle maint	E	6723.00.546.20.31.0007	224.25	in
4	Amazon - office supplies	E	6723.00.546.10.31.0002	90.13	in
5	Adobe	E	6723.00.546.10.31.0002	21.67	in
6	Zoom - cloud	E	6723.00.546.10.31.0005	10.00	in
7	Amazon - vehicle maint	E	6723.00.546.20.31.0007	30.07	in
8	Orcas Recvclino	E	6723.00.546.10.47.0004	48.00	in
9	Orcas Recvclino	E	6723.00.546.10.47.0004	24.00	in
10	Progressive - Car insurance	E	6723.00.546.10.46.0003	845.00	in
11	Starr - sanican	E	6723.00.546.10.47.0005	160.00	in
12	Swire Coca cola	E	6723.00.546.30.34.0001	193.25	in
<b>Vendor Total:</b>				<u>1,990.36</u>	

Vendor Number: roc201

Name: ROCK ISLAND COMMUNICATIONS INC

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
2976	1	Internet 20240325	E 6723.00.546.10.42.0030	134.90	in

Vendor Number: san002

Name: SAN JUAN MARINE FREIGHT &

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
1418	1	Fuel Barqe service - 03/2024	E 6723.00.546.30.43.0002	1,438.00	in

Vendor Number: san275

Name: SAN JUAN SANITATION. INC

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
2905665-SJ	1	Refuse 03/31/2024	E 6723.00.546.10.47.0004	181.57	in

**Grand Total:** 53,897.19

**CLAIMS PAYMENT REQUEST**

DISTRICT: PORT OF ORCAS

FUND # 6727

Page 1 of 2

DATE: 16-Apr-24

SEE ATTACHED INVOICE ACCOUNTING REPORT

TOTAL CLAIMS \$44,352.80

I do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is just, due, and unpaid obligation against the district. I am authorized to authenticate and certify to these claims. Materials backing up these claims will be retained by the district according to state law and are available to the public on request.

DocuSigned by:  


4/19/2024

Signed as Auditing Officer

Date

Signed as Chairman / Commissioner

Date

Board Authorization

As the duly elected board for this district we have reviewed the claims attached (including original backup materials) totaling \$ 44,352.80 for the period ending April 16, 2024 We approve payment with our signatures below.

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

apInAVnn  
04/19/2024 12:04:43AM

**Invoice Accounting Report by Vendor Name**  
San Juan County

Page: 1

Vendor Number: ard657

Name: ARDURRA GROUP, INC.

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
220463 - 6	1	Professional services - PAPI	E 6727.00.594.46.61.0001	401.25	in
220463 - 7	1	Professional services - PAPI	E 6727.00.594.46.61.0001	731.25	in
<b>Vendor Total:</b>				1,132.50	

Vendor Number: pre144

Name: PRECISION APPROACH ENGINEERING

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
6325	1	General services	E 6727.00.594.46.61.0001	2,180.15	in
6326	1	3-53-0023-022-2023	E 6727.00.594.46.61.0001	5,826.35	in
<b>Vendor Total:</b>				8,006.50	

Vendor Number: wet925

Name: WETLAND RESOURCES INC

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
24063-0324	1	Westside conceptual mitioation	E 6727.00.594.46.61.0001	700.00	in

Vendor Number: whp100

Name: WHPACIFIC, INC.

<u>Invoice Number</u>	<u>Line No</u>	<u>Line Description</u>	<u>Account Number</u>	<u>Amount</u>	<u>Type</u>
367482	1	Drainage Analysis / Wetland	E 6727.00.594.46.61.0001	34,513.80	in
<b>Grand Total:</b>				44,352.80	

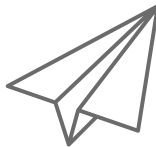




## APRIL 2024 MANAGER'S REPORT

---

1. **Bi-Plane Hangar Slab** – No updates at this time.
2. **PAPI project** – The PAPI needs a couple more degrees of obstruction baffling for the west side and this exceeds the capability of internal baffling of the units. The use of external baffles is being explored. We're aware there's an urgent need to close this project out.
3. **Westside Development** – The Westside Development project meeting was held with PAE Ed Addicks presenting. In attendance were Commissioner Hamilton, Interim Manager Chip Long, Meryl Komowski of Wetland Resources and the San Juan County Dept of Community Development. The county will continue to review and report on next steps shortly.
4. **EV Charging Grant** – Bruce Benton and Mia Kartiganer provided a transitional overview briefing.
5. **Fuel Tracking** – Fuel was delivered 5/29, the current level is at 9,600 gallons. 9/29/24 is our next delivery deadline.



COUNTY CLERKS OFFICE  
FILED COPY

JAN 13 2014

JOAN P. WHITE  
SAN JUAN COUNTY, WASHINGTON

IN THE SUPERIOR COURT FOR THE STATE OF WASHINGTON  
IN FOR THE COUNTY OF SAN JUAN

PORT OF ORCAS, a Washington )  
municipal corporation, )

Plaintiff, )

vs. )

AEROHOPE, LLC; APOGEE FLIGHT, )  
INC.; JOHN DOE, in his capacity as )  
trustee for the B. B. HAMILTON, )  
SR. TRUST; RICHARD D. BACH and )  
SABRYNA A. BACH; JO ANNE BASTRON )  
and LISA BISHOP; C. BEN CALEY; )  
DBH, LLC; THADDEUS J. DOUGLAS; )  
EAGLE'S NEST AT BRANDT'S )  
LANDING, LLC; EASTSOUND WATER )  
USERS ASSOCIATION; BRIAN A. )  
EHRMANTRAUT and MOANA M. )  
KUTSCHE; FRANCES M. ELLIS, )  
CAROL A. ELLIS, ROBERT A. ELLIS )  
and JAMES L. ELLIS in their capacity as )  
co-trustees of the FRANCES M. ELLIS )  
REVOCABLE TRUST; RICHARD J. )  
FANT and MYRNA D. FANT; DONALD S. )  
GERARD; ERIC G. GOURLEY; FRED )  
E. HARDTKE; VALERIE D. HARRIS; )  
HERITAGE FLIGHT MUSEUM; )  
MICHAEL W. HURLEY and RESHAUN )  
HURLEY; ISLAND STORAGE, INC.; )  
JILL M. JOHNSON and CHARLES W. )  
TOXEY; SUSAN M. KAVANAUGH )  
and FRANK P. KAVANAUGH, )  
in their capacity as trustees of the BET )

No. 11-2-05032-8

DECLARATORY  
JUDGMENT

1 TRUST; LANTEC, INC.; GEORGE C. )  
 LARSON and SALLY A. LARSON; )  
 2 ROSALIE S. LINDGERG; JUDITH E. )  
 LORDA and ROBIN G. WATSON; )  
 3 ROBERT D. LUCAS and LORRAINE C. )  
 LUCAS; ARTHUR W. MCGOUGAN; )  
 4 MICHAEL W. MCKINSTRY and EVELYN )  
 F. FUCHSER; KEITH W. MILLER; PHILIP )  
 5 S. Q. MILLER; WAYNE L. MUNICH; )  
 CRAIG M. NELSON; OWEN J. ONSUM )  
 6 and RITA E. ONSUM; OPAL COMMUNITY )  
 LAND TRUST, INC.; ORCAS AA MINI )  
 7 STORAGE, LLC; PAPA MIKE, INC.; )  
 BARRY F. PATTERSON and PATRICIA M. )  
 8 PATTERSON; PERRY T. PUGH and )  
 MARY S. R. PUGH; RMW ASSOCIATES, )  
 9 LLC and WILLIAM J. DALLAS; ROCK )  
 10 RANCH LLC; MARGOT SHAW, in her )  
 capacity as trustee of the MARGOT )  
 11 SHAW REVOCABLE LIVING TRUST )  
 UDT; SMALLWOOD & COMPANY, LLC; )  
 12 SMUGGLER'S VILLA HOMEOWNERS' )  
 ASSOCIATION; JEFFREY SPINNER )  
 13 and KATIE SPINNER; ELIZABETH STAR; )  
 DANIEL E. STEVENS; UNION BANK, )  
 14 N.A., formerly known as, UNION BANK )  
 OF CALIFORNIA, N.A.; VAW, LLC; PAUL )  
 15 R. VIERTHALER and CATHERINE )  
 VIERTHALER; WILLIAM J. WALLACE )  
 16 and TRACY L. WALLACE; N. MERRILL )  
 WIEN, BARBARA M. WIEN, PAT D. )  
 17 MUFFETT and KRISTINE MUFFETT; )  
 KENNETH WRYE and LAUREL WRYE; )  
 18 and YACHT PROPERTIES, LLC, )  
 )  
 19 Defendants. )  
 )  
 20

21 **I. JUDGMENT SUMMARY**

22 Judgment Creditor:	Port of Orcas
23 Judgment Debtors:	None
24 Principal Judgment:	\$0
25 Statutory Attorney Fee:	\$N/A
Statutory Costs:	\$N/A
Pre-Judgment Interest:	\$0

1 Total Judgment: \$0  
2 Post-Judgment Interest: N/A  
3 Attorneys for Judgment Creditor: Frank J. Chmelik and Holly M. Stafford  
4 Chmelik Sitkin & Davis P.S.

5 The abbreviated legal description and the assessor's parcel number of the property in  
6 which the right, title or interest in real property was determined in this matter is attached  
7 hereto as Exhibit "A."

## 8 II. JUDGMENT

9 **THIS MATTER** was tried to the Court without a jury from August 12, 2013, to August  
10 13, 2013, the Honorable Judge Donald Eaton presiding. Plaintiff Port of Orcas appeared  
11 personally at the trial and through its attorneys of record, Frank J. Chmelik and Holly M.  
12 Stafford. Defendants Michael W. McKinstry and Evelyn F. Fuchser appeared personally at  
13 the trial and through their attorney of record, Shawn Alexander. Defendants RMW  
14 Associates, LLC, and William J. Dallas; Paul R. Vierthaler and Catherine Vierthaler; Yacht  
15 Properties, LLC; Rock Ranch, LLC; Papa Mike, Inc.; Susan M. Kavanaugh and Frank P.  
16 Kavanaugh in their capacity as trustees of the BET Trust; Richard J. Fant and Myrna D.  
17 Fant; Smallwood and Company, LLC; and George C. Larson and Sally A. Larson  
18 (collectively referred to as Protect Orcas Property Rights Association ("POPRA")) appeared  
19 personally at the trial and through their attorney of record, Dale Johnson.

20 **THE COURT** was asked to determine the meaning and effect of certain provisions of  
21 the Ferris Deed as set forth in the Findings of Fact and Conclusions of Law.

22 **THE COURT** received the evidence and testimony offered by the parties, considered  
23 the pleadings filed in the action and heard the oral argument of the parties' counsel. On  
24 October 18, 2013, the Court made and entered Findings of Fact and Conclusions of Law.  
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**NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED,**  
consistent with its Findings of Fact and Conclusions of Law entered herewith, the Court  
enters declaratory judgment in this matter as follows:

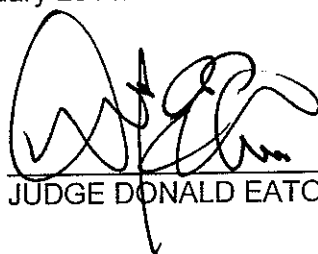
1. The Court declares that the owners of Adjacent Parcel (as that term is defined in the Findings of Fact and Conclusions of Law) have a right to direct over-land access by aircraft from the Adjacent Parcels to the Orcas Island Airport. This access is not subject to an access fee.

2. The Court declares that the Port has a right to charge the TTF Users (as that term is defined in the Findings of Fact and Conclusions of Law) a use fee so long as all the TTF Users are charged a uniform amount.

3. The TTF Fee established in the Port's Tariff No. 7, issued on March 26, 2013, is a use fee.

4. While the Port is the prevailing party, it has elected not to enter a judgment that includes an award of statutory attorneys' fees and costs.

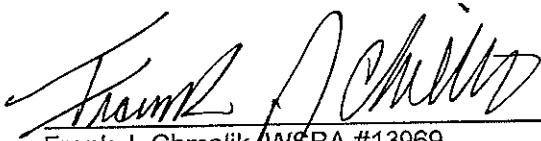
ENTERED this 13<sup>th</sup> day of January 2014.

  
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JUDGE DONALD EATON

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Copy Received and Notice of Presentation Waived by:

CHMELIK SITKIN & DAVIS P.S.



Frank J. Chmelik, WSBA #13969  
Holly M. Stafford, WSBA #40674  
Attorneys for Plaintiff Port of Orcas

Copy Received and Notice of Presentation Waived by:

SHAWN ALEXANDER, ATTORNEY AT LAW

---

Shawn Alexander, WSBA #30019  
Attorney for Defendants Michael W. McKinstry and  
Evelyn F. Fuchser

Copy Received and Notice of Presentation Waived by:

VAN NESS FELDMAN LLP

---

Dale N. Johnson, WSBA #26629  
Attorney for RMW Associates, LLC and William J. Dallas;  
Paul R. Vierthaler and Catherine Vierthaler;  
Yacht Properties, LLC; Rock Ranch, LLC;  
Papa Mike, Inc.; Susan M. Kavanaugh and Frank P.  
Kavanaugh in their capacity as trustees of the BET  
Trust; Richard J. Fant and Myrna D. Fant; Smallwood  
and Company, LLC; and George C. Larson and Sally  
A. Larson (collectively referred to as Protect Orcas  
Property Rights Association ("POPRA"))

REPORT OF ORCAS Hearing Fee Issue PLEADINGS Judgment and Findings Judgment\_12-02-15(1MS).doc

1 Copy Received and Notice of Presentation Waived by:

2 CHMELIK SITKIN & DAVIS P.S.

3 

4  
5 Frank J. Chmelik, WSBA #13969  
6 Holly M. Stafford, WSBA #40674  
7 Attorneys for Plaintiff Port of Orcas

8 Copy Received and Notice of Presentation Waived by:

9 SHAWN ALEXANDER, ATTORNEY AT LAW

10 

11  
12 Shawn Alexander, WSBA #30019  
13 Attorney for Defendants Michael W. McKinstry and  
14 Evelyn F. Fuchser

15 Copy Received and Notice of Presentation Waived by:

16 VAN NESS FELDMAN LLP

17  
18  
19 Dale N. Johnson, WSBA #26629  
20 Attorney for RMW Associates, LLC and William J. Dallas;  
21 Paul R. Vierthaler and Catherine Vierthaler;  
22 Yacht Properties, LLC; Rock Ranch, LLC;  
23 Papa Mike, Inc.; Susan M. Kavanaugh and Frank P.  
24 Kavanaugh in their capacity as trustees of the BET  
25 Trust; Richard J. Fant and Myma D. Fant; Smallwood  
and Company, LLC; and George C. Larson and Sally  
A. Larson (collectively referred to as Protect Orcas  
Property Rights Association ("POPRA"))

PORT OF ORCAS (log) Fee Invt (PLEADINGS) Judgment and Final Agt (Judgment\_12-07-13(0145).doc

1 Copy Received and Notice of Presentation Waived by:

2 CHMELIK SITKIN & DAVIS P.S.

3

4

5 

---

Frank J. Chmelik, WSBA #13969  
6 Holly M. Stafford, WSBA #40674  
Attorneys for Plaintiff Port of Orcas

7

8 Copy Received and Notice of Presentation Waived by:

9 SHAWN ALEXANDER, ATTORNEY AT LAW

10

11

12 

---

Shawn Alexander, WSBA #30019  
13 Attorney for Defendants Michael W. McKinstry and  
Evelyn F. Fuchser

14

15 Copy Received and Notice of Presentation Waived by:

16 VAN NESS FELDMAN LLP

17

18

 6 JAN 14

19 Dale N. Johnson, WSBA #26629  
20 Attorney for RMW Associates, LLC and William J. Dallas;  
Paul R. Vierthaler and Catherine Vierthaler;  
21 Yacht Properties, LLC; Rock Ranch, LLC;  
Papa Mike, Inc.; Susan M. Kavanaugh and Frank P.  
22 Kavanaugh in their capacity as trustees of the BET  
Trust; Richard J. Fant and Myrna D. Fant; Smallwood  
23 and Company, LLC; and George C. Larson and Sally  
A. Larson (collectively referred to as Protect Orcas  
Property Rights Association ("POPRA"))

24

REPORT OF ORCAS Manager Fee Issue PLEADINGS Judgment and Findings Unassigned\_12-02-13(145).doc

25



**Exhibit "A"**

<b>Name</b>	<b>TPN</b>	<b>Abbreviated Legal Description</b>
AEROHOPE, LLC	271158011000	2ND ALTERATION TO AEROVIEW - LT 11
APOGEE FLIGHT, INC.	271134013000	SHORT PLAT OF LIEN NO. 1 LOT 2 - LOT 1
B. B. HAMILTON, SR TRUST	271157009000	EGLISE ESTATES - LOT 9 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3)
BACH, RICHARD D. & SABRYNA A.	271158002000	AEROVIEW - LT 2
BASTRON, JO ANNE & BISHOP, LISA	271142003000	PR NW-SE
CALEY, C. BEN	271124003000	PR LT 3
DBH, LLC	271158005000	AEROVIEW - LT 5
DOUGLAS, THADDEUS J.	271157004000	EGLISE ESTATES LOT 4 S.P. - LT 1
EAGLE'S NEST AT BRANDT'S LANDING, LLC	271113004000	PR LT2
EAGLES' NEST AT BRANDT'S LANDING, LLC	271113002000	W150 OF E177.18 OF N215 OF GL 2
EAGLES'S NEST AT BRANDT'S LANDING, LLC	271113005000	PR NW-SE, PR GL 2
EASTSOUND WATER USERS ASSOCIATION	271124010000	PR GL 3
EASTSOUND WATER USERS ASSOCIATION	271157001000	EGLISE ESTATES - LOT 1 (FORMERLY DAVE CHURCH SHORT PLAT - LOT 1)
EHRMANTRAUT, BRIAN A. & KUTSCHE, MOANA M.	271124012000	PR GL 3
ELLIS, FRANCES M., CAROL A., ROBERT A., JAMES, L., CO-TRUSTEES OF FRANCES M. ELLIS REVOCABLE TRUST	271124004000	PR GL 3
FANT, RICHARD J. & MYRNA D.	271158004000	AEROVIEW - LT 4
FANT, RICHARD J. & MYRNA D.	271158006000	AEROVIEW - LT 6
GERARD, DONALD S.	271124001000	E300 OF N620 OF LT 3 AS MSD ON ESTLY BNDRY
GOURLEY, ERIC G.	271158008000	AEROVIEW - LT 8
HARDTKE, FRED E.	271157006000	EGLISE ESTATES - LOT 6 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3)
HARRIS, VALERIE D.	271161001000	LOT 1 - HURLEY LONG PLAT
HERITAGE FLIGHT MUSEUM	271158003000	AEROVIEW - LT 3
HURLEY, MICHAEL W. & RESHAUN	271161003000	LOT 3 - HURLEY LONG PLAT
HURLEY, MICHAEL W. & RESHAUN	271161004000	LOT 4 - HURLEY LONG PLAT
HURLEY, MICHAEL W. & RESHAUN	271161002000	LOT 2 - HURLEY LONG PLAT
HURLEY, MICHAEL W. & RESHAUN	271161005000	LOT 5 - HURLEY LONG PLAT
ISLAND STORAGE, INC.	271142005000	PR NW-SE, EX CO RD
JOHNSON, JILL M. & TOXEY, CHARLES W.	271142004000	PR NW-SE, EX CO RD
JOHNSON, JILL M. & TOXEY, CHARLES W.	271142027000	PR NW-SE, EX CO RD
KAVANAUGH, SUSAN M. & FRANK P., TRUSTEES OF BET TRUST	271153005000	PLAT OF GRASYLVANIA LT 5 INC 1/10 INT IN RDS & TR A-PARK
KAVANAUGH, SUSAN M. & FRANK P., TRUSTEES OF BET TRUST	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
LANTEC, INC.	271131006000	PR NE-SW
LARSON, GEORGE C. & SALLY A.	271142006000	PR NW-SE
LINDGERG, ROSALIE S.	271157011000	EGLISE ESTATES - LOT 11 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3)
LORDA, JUDITH E. & WATSON, ROBIN G.	271153003000	PLAT OF GRASYLVANIA LT 3 INC 1/10 INT IN RDS & TR A-PARK
LORDA, JUDITH E. & WATSON, ROBIN G.	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
LUCAS, ROBERT D. & LORRAINE C.	271157012000	ELGISE ESTATES LOT 4 S.P. - LT 2
MCGOUGAN, ARTHUR W.	271153001000	PLAT OF GRASYLVANIA LT 1 INC 1/10 INT IN RDS & TR A-PARK

Name	TPN	Abbreviated Legal Description
MCGOUGAN, ARTHUR W.	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
MCKINSTRY, MICHAEL W. & FUCHSER, EVELYN F.	271153006000	PLAT OF GRASYLVANIA LT 6 INC 1/10 INT IN RDS & TR A-PARK
MCKINSTRY, MICHAEL W. & FUCHSER, EVELYN F.	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
MILLER, KEITH W.	271157013000	ELGISE ESTATES LOT 4 S.P. - LT 3
MILLER, PHILIP S. Q.	271134005000	PR N1/2 SE-SW
MUNICH, WAYNE L.	271158010000	2ND ALTERATION TO AEROVIEW - LT 10
NELSON, CRAIG M.	271153002000	PLAT OF GRASYLVANIA LT 2 INC 1/10 INT IN RDS & TR A-PARK
NELSON, CRAIG M.	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
ONSUM, OWEN J. & RITA E.	271113003000	PR LT 2 -110' X 200'
OPAL COMMUNITY LAND TRUST, INC.	271151019000	SFTPO 16/18ths PR OPAL COMMONS - LAND ONLY TGW COMMON AREA
ORCAS AA MINI STORAGE, LLC	271142015000	ANSPACH SHORT SUBDIV - LTS 2 & 3
PAPA MIKE, INC.	271142022000	PR NW-SE
PAPA MIKE, INC.	271153007000	PLAT OF GRASYLVANIA LT 7 INC 1/10 INT IN RDS & TR A-PARK
PAPA MIKE, INC.	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
PATTERSON, BARRY F. & PATRICIA M.	271157008000	EGLISE ESTATES - LOT 8 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3)
PUGH, PERRY T. & MARY S R.	271134007000	PR S1/2 SE-SW EX CO RD
RMW ASSOCIATES, LLC & DALLAS, WILLIAM J.	271158007000	AEROVIEW - LT 7
ROCK RANCH LLC	271157005000	EGLISE ESTATES - LOT 5 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3)
ROCK RANCH LLC	271157003000	EGLISE ESTATES - LOT 3 (FORMERLY A PORTION OF DAVE CHURCH SP-LOT 3)
ROCK RANCH, LLC	271153010000	PLAT OF GRASYLVANIA LT 10 INC 1/10 INT IN RDS & TR A-PARK
ROCK RANCH, LLC	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
SHAW, MARGOT, TRUSTEE OF MARGOT SHAW REVOCABLE LIVING TRUST UDT	271157007000	EGLISE ESTATES - LOT 7 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3) H

Name	TPN	Abbreviated Legal Description
SMALLWOOD & COMPANY, LLC	271142010000	E 179'S1/2 SE-NW-SE, EX CO RD
SMALLWOOD & COMPANY, LLC	271142014000	ANSPACH SHORT SUBDIVISION - LOT 1, EX PR IN SW-NW-SE
SMUGGLER'S VILLA HOMEOWNERS' ASSOCIATION	271149022000	SMUGGLER'S VILLA CONDOMINIUM - COMMON ELEMENT
SMUGGLER'S VILLA HOMEOWNERS' ASSOCIATION	271113001000	PR LT 2
SMUGGLER'S VILLA HOMEOWNERS' ASSOCIATION	271149021000	SMUGGLERS VILLA CONDOMINIUM - BEACH & ROADS
SPINNER, JEFFREY & KATIE	271157014000	EGLISE ESTATES LOT 4 S.P. - LT 4
STAR, ELIZABETH	271157002000	EGLISE ESTATES - LOT 2
STEVENS, DANIEL E.	271134012000	LIEN NO. 1 SHORT PLAT LOT 1
UNION BANK, N.A., FORMERLY KNOWN AS UNION BANK OF CALIFORNIA, N.A.	271153004000	PLAT OF GRASYLVANIA LT 4 INC 1/10 INT IN RDS & TR A-PARK
UNION BANK, N.A., FORMERLY KNOWN AS UNION BANK OF CALIFORNIA, N.A.	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
VAW, LLC	271134004000	-61-PR SE-SW
VAW, LLC	271149023000	AVIATOR CONDOMINIUM - COMMON ELEMENT; INCLUDES LIMITED COMMON ELEMENTS FOR UNITS 3 & 4
VIERTHALER, PAUL R. & CATHERINE	271153008000	PLAT OF GRASYLVANIA - PR LTS 8 & 9 INC 1/10 INT IN RDS & TR A-PARK
VIERTHALER, PAUL R. & CATHERINE	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
VIERTHALER, PAUL R. & CATHERINE	271153009000	PLAT OF GRASSYLVANIA - PR LT 9 INCL 1/10 INT RDS & TRACT A PARK
VIERTHALER, PAUL R. & CATHERINE	271153011000	GRASYLVANIA TRACT A - PARK .35 AC
WALLACE, WILLIAM J. & TRACY L.	271157010000	EGLISE ESTATES - LOT 10 (FORMERLY A PR OF DAVE CHURCH SP - LOT 3)
WIEN, N. MERRILL & BARBARA M.; MUFFETT, PAT D. & KRISTINE	271158009000	2ND ALTERATION TO AEROVIEW- LT 9 (SFTPO SEE 001 & 002)
WRYE, KENNETH & LAUREL	271124002000	-32-PR LT 3
YACHT PROPERTIES, LLC	271131007000	PR NE-SW

# PORT OF ORCAS

## RESOLUTION #04-08-2014A

### Aspirational Statement Regarding Tariff #7, Through-the-Fence Fees

**NOTWITHSTANDING** the prohibition against limiting the discretion of future commissions; and

**WHEREAS**, the Port of Orcas has currently enacted Tariff #7, Through-the-Fence Fee at an annual amount of \$240; and


**WHEREAS**, the anticipated fees approximate 6-7% of current Operating Revenues in the 2014 budget; and

**WHEREAS**, at present, the Port of Orcas considers such contribution to be fair and equitable,

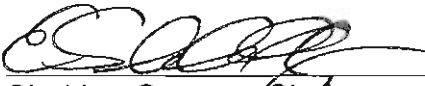
**NOW THEREFORE BE IT RESOLVED**, that the Port of Orcas hereby encourages future commissions to reflect on the preceding as any future adjustments are made to all tariffs imposed by the Port.

**DATED THIS 8<sup>th</sup> DAY OF APRIL, 2014.**


  
\_\_\_\_\_  
Audrey Wells, Commissioner

  
\_\_\_\_\_  
Steve Hopkins, Commissioner &  
Secretary

  
\_\_\_\_\_  
Brian Ehrmantraut, Commissioner

  
\_\_\_\_\_  
Sheldon Gregory, Chairman

\_\_\_\_\_  
Dwight Guss, Commissioner

Attest:   
\_\_\_\_\_  
Anthony G. Simpson, Airport Manager

# PORT OF ORCAS

## RESOLUTION #04-11-13B

### Resolution Adopting Revised Tariff #7, Through-the-Fence Fee

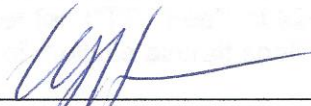
**WHEREAS**, the Port of Orcas held an open public meeting on March 26, 2013; and

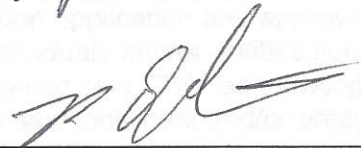
**WHEREAS**, the Port of Orcas Commissioners voted to revise the current tariff regarding through-the-fence fees, and passed a motion to that end,

**NOW THEREFORE BE IT RESOLVED**, that the Port of Orcas hereby memorializes the revised Tariff #7, attached hereto, with an effective date of April 1, 2013.

**DATED THIS 11<sup>th</sup> DAY OF APRIL, 2013.**

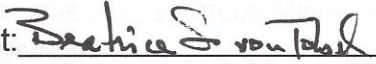
  
\_\_\_\_\_  
Audrey Wells, Chairman

  
\_\_\_\_\_  
Steve Hopkins, Commissioner &  
Secretary

  
\_\_\_\_\_  
Brian Ehrmantraut, Commissioner

  
\_\_\_\_\_  
Sheldon Gregory, Commissioner

  
\_\_\_\_\_  
Dwight Guss, Commissioner

Attest:   
\_\_\_\_\_  
Beatrice S. vonTobel, Airport Manager

PORT OF ORCAS

RESOLUTION #04-11-13B

Resolution Adopting Revised Tariff #7  
Through-The-Fence Fee

**PORT OF ORCAS**

**TARIFF**

GENERAL AVIATION OPERATIONS:  
TARIFF SCHEDULE - AO-AAPP No. 7

(Issued: March 26, 2013)  
Replaces: Restated Resolution #09-23-10

**THROUGH-THE-FENCE FEE**

Authority: Resolution: #04-11-13B

Effective Date: April 1, 2013

Replaces: Tariff #7

Issued: September 23, 2010

Each aircraft that accesses the runway at Orcas Island Airport from adjacent private property shall pay an annual through-the-fence user fee ("TTF Fee") of \$240, which may be amended from time to time. However, owners of multiple aircraft shall be subject to only one TTF Fee.

Upon application and approval of the Port Commission in an open public meeting, individuals and/or entities subject to said TTF Fee shall receive a credit to be applied against said TTF Fee in recognition of any past or present gift(s) of real property made by said individual and/or entity to the Port for Airport Purposes in an amount approved by the Commission. The Commission has absolute discretion to grant or deny credit applications and to set the amount of the credit, if any.

Each aircraft that accesses the runway at Orcas Island Airport from adjacent private property must abide by the current revision of the applicable Port of Orcas Minimum Standards, and such rules and regulations as may be adopted.