



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

MEETING AGENDA

September 23, 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=VkhBWVI5QUt6NTNGMWRkVzVuUDhsQT09>

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. 06/24/2024 Regular Meeting
 - b. 07/15/2024 Special Meeting
 - c. 07/22/2024 Regular Meeting
 - d. 08/12/2024 Special Meeting
 - e. 08/26/2024 Regular Meeting
2. Approval of Vouchers
 - a. 07/24/2024 Payroll \$18,810.42
 - b. 07/30/2024 c-aofe \$18,953.10
 - c. 07/30/2024 d-aofe \$3,890.88
 - d. 07/30/2024 e-aofe \$6,099.47
 - e. 08/20/2024 a-aofe \$35,699.42
 - f. 08/20/2024 b-cfe \$22,932.52
 - g. 08/26/2024 Payroll \$19,711.66
 - h. 09/03/2024 a-aofe \$8,586.93
 - i. 09/03/2024 b-cfe \$15,153.28
 - j. 09/17/2024 c-aofe \$3,317.44
 - k. 09/17/2024 d-cfe \$2,544.80

MONTHLY REPORTS

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

OLD BUSINESS

1. Annual contact with neighbors – Commissioner Schuh/Chip
2. Eastside Hangar Drainage – Chip/OHA/SJC/PAE
3. Through the Fence (TTF) Fee – Commissioner Hamilton
4. ESWD Use of Road and Property – CSD Draft
 - a. Update on contact with ESWD



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5. Projects and Planning
 - a. EV Charge Grant – Bruce Benton
 - b. Westside Development Update – Tabled
6. Update on DOR Fuel Sales Tax
7. Board of Commissioner Meeting Schedule – Special Meeting 10/21/2:00

NEW BUSINESS

1. 2025 Budget
2. Financial Review Process

PUBLIC ACCESS

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting: October 28, 2024