



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

MEETING AGENDA

May 19, 2025, 4:00 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) April 28th, 2025
2. Approval of Vouchers
 - a) 04/22/2025 6723 AOF AP \$7,951.84
 - b) 05/06/2025 6721 GFE Payroll \$22,455.82
 - c) 05/06/2025 6723 AOF AP \$7,193.65
 - d) 05/06/2025 6727 CFE AP \$126,499.45
 - e) 05/16/2025 6721 GFE Payroll \$3,347.19

MONTHLY REPORTS

1. Manager's Report
2. Financial Report
 - a. DOR Sales Tax Update

OLD BUSINESS

1. ESWD/Port Interlocal – Chip
2. PAPI Update – Chip

3. Projects and Planning

- a) Pavement Rehab Project/Resolution-PAE-Mason/Hamilton/Schuh
- b) Vierthaler Property – Kartiganer/Laursen
- c) EV Charger Project –Chip

NEW BUSINESS

PUBLIC ACCESS

Executive Session pursuant to RCW 42.30.110 1(d,g):

(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

This Executive Session meeting is not open to the public; there will be no public comment or other business conducted during this session.

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting June 23, 2025

PORT OF ORCAS COMMISSION MEETING, April 28^h 2025

MEETING MINUTES (DRAFT version 11May2025)

Note: Times indicated in [brackets] are hours and minutes from the start, to the nearest minute. A video recording of the meeting is available at portoforcas.com .

CALL TO ORDER: [00:00]

- *Chair Kartiganer called the meeting to order at 3:57pm.*
- *A quorum of commissioners Kartiganer, Triplett, Laursen, and Schuh attended in person, and Hamilton attended via video. Staff present was Long.*
- *Citizens attended both in person and online, including Fred Klein, Rick Fant, Michael Reardon, Eric Gourley, Chris Turner, Fran Holt, Elizabeth Britt, Bruce Benton, Austin Duncan.*

AGENDA AMENDMENTS [00:02]

- *Triplett moved that the Executive Session be moved to before Monthly Business. Motion died for lack of a second.*

PUBLIC ACCESS [00:04]

- *Fred Klein asked that the Port consider taking over the Orcas Ferry landing operations, when the current management contract ends on July 1st.*
- *Eric Gourley mentioned that Thun field was managed by the Port of Tacoma.*

MONTHLY BUSINESS

1. Previous Minutes [00:13]

a) 24March2025 Regular Meeting Minutes

- *Triplett moved, Schuh seconded, that the names of who voted Aye and Nay during the meeting be added to the 3/24/2025 minutes. Motion passed with four Ayes Kartiganer Aye, Triplett Aye, Laursen Aye, Schuh Aye, with Hamilton Nay.*
 - *Approval of 24 Feb 2025 minutes: Kartiganer Aye , Triplett Abstention, Schuh Aye, Hamilton Aye, Laurson Aye*
 - *Approval of vouchers Kartiganer Aye , Triplett Nay, Schuh Aye, Hamilton Aye, Laurson Aye*
 - *Bylaw change to meeting time: Kartiganer Aye , Triplett Nay, Schuh Aye, Hamilton Aye, Laurson Nay*

2. Approval of Vouchers [00:14]

- a) 03/30/2025 Payroll \$21,175.30
- b) 04/01/2025 a-aofe \$26,070.42
- c) 04/01/2025 b-aofe \$1,487.83
- d) 04/01/2025 c-cfe \$138,738.21
- e) 04/22/2025 d-aofe \$7,951.84

- *a) was tabled until the Executive Session.*
- *Hamilton moved and Kartiganer seconded that b) c) d) and e) be approved. Motion passed with four Ayes and one Nay (Triplett).*

MONTHLY REPORTS

- Manager's Report [00:15]
 - *As reported in the monthly Manager's Report at the Port website. Highlights:*
 - *Kudos to James for tuning up airport equipment in time for April/Summer rush.*
 - *PAPI work continues. Working on FAA idea to reposition the PAPI to avoid Double-Hill.*
 - *Staff is working on obtaining a "Passport Payment System" for auto and airplane fees.*
 - *The fuel barge shipper L&E stopped operations this last month. Long was able to quickly find a replacement.*
 - *Eastside drainage continues to work well with good feedback.*
 - *Hangar inspections are progressing, 15 of 23 on East side, 8 of 12 on THF hangars.*
 - *Update on EV chargers.*
 - *Doc Reardon, a painter, has offered to paint "Orcas" on the roof of the hangar next to the terminal.*
 - *FAA District Office (Seattle) is visiting on May 13th to provide oversight of the airport.*

2. Financial Report [00:21]

- *DOR Sales Tax Update – tabled.*

OLD BUSINESS

1. Port/ESWD Interlocal [00:22]

- *Long reported the Interlocal Agreement is "on the ESWD desk to sign."*

2. PAPI Update [00:23]

- *Long discussed current state of the PAPI project. Still investigating the new FAA idea of changing the published approach and moving the new PAPIs. One year warranty on the new PAPI starts once it is installed and certified.*

3. Projects and Planning:

- a) Pavement Rehab Project-PAE-Mason/Hamilton/Schuh [00:28]
 - *Mason gave an update on the project. Good news that all parts of the project are now AIP eligible, including the hangar taxiway. Pre-bid walkthrough happened on April 15-16 with four contractors. Bid opening date now May 6th. Hopefully approval at May 19th Commissioner meeting.*
- b) Vierthaler Property – Kartiganer/Laursen [00:33]
 - *Long gave an overview of the project. Details to be discussed at the Executive Session later. The Vierthalers have moved, so our next step is to demolish or move the house. We have received bids for both. The FAA agreed that surplusizing the property with a Master Plan edit is allowed. The Commissioners discussed the ROI of buying property like this. The Committee is still researching the options.*
- c) EV Charger Project –Bruce [00:46]
 - *Bruce Benton gave a project update and what has been accomplished so far. He requested that everyone read the recent update in The Orcsonian.*

NEW BUSINESS

- *No new business. [00:51]*

PUBLIC ACCESS [00:52]

- *Triplett mentioned that the runway centerline should be repainted.*
- *Rick Fant: The centerline can wait until the Runway Project is done. Concerning the Vierthaler house, the Port should always consider budgets and ROI for the sake of the taxpayer owners, it should not be lost that the reason for the airport is a community service including safety, and safety was the primary reason for buying and removing the house.*
- *Rick Klein mentioned that he would like to rent an hangar on the Vierthaler property.*
- *Chris Turner mentioned that the house has value if moved and retained whole, including the hangar.*

EXECUTIVE SESSION [00:59]

The Commissioners and Executive Director went into Executive Session pursuant to RCW 42.30.110 1(d,g): (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of

increased costs; (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive Sessions are not open to the public; and no business was conducted during this session.

ADJOURNMENT occurred after the Executive session

UPCOMING MEETINGS: **Regular Meeting May 19, 2025 at 4:00PM**



SAN JUAN COUNTY
Auditor's Office

JUNIOR TAXING DISTRICT CLAIMS PAYMENT REQUEST FORM

Junior taxing districts (JTD) must complete this form to request claims payments for all accounts payable and payroll disbursements.

NOTE: It is the district's responsibility to maintain adequate records to substantiate claims.

Submit completed form to San Juan County Payroll Deputy by 10:00 A.M. on appropriate processing day, as outlined by the Junior Taxing District Accounts Payable & Payroll Calendar.

Date of request: 04/22/2025

District name: Port of Orcas

Requestor name: Kim Ihlenfeldt

Requestor email address: finance@portoforcas.com

Requestor phone number: 360-298-4465

Total amount: \$7,951.84

BARS code: 6723.00.589.40.00.0000

Description of claim(s):

Accounts Payable (6723) transmit to account ending in *1093

Warrant delivery: Select one

Auditing Officer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described.

Auditing Officer or Commissioner Signature(s) for Approval of Claims:

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

6723 Port of Orcas Accounts Payable Summary 04/22/2025		
Vendor	Amount	Category
Century Link	\$281.74	Phone
CSD	\$2,071.00	General, Vierthaler
Daily Journal Commerce	\$704.55	Legal Ad
ESWD	\$320.32	Sewer
EWUA	\$263.42	Water
Midnight Ventures	\$1,331.84	Janitorial and Landscaping
Office Cupboard	\$61.28	Office supplies
OPALCO	\$1,772.00	Electricity
Wa Fed Petty Cash	\$133.70	Refuse and Supplies
RSI Net	\$180.00	AWOS Data Service
San Juan Sanitation	\$185.07	Refuse
Star Excavation	\$160.00	Sanican
State Auditor	\$69.55	Audit Services
Sound Publishing	\$392.00	Legal Ad
WA State DRS	\$25.00	OASI
WA DOR	\$0.37	Leasehold Tax

Total: \$7,951.84



JUNIOR TAXING DISTRICT CLAIMS PAYMENT REQUEST FORM

Junior taxing districts (JTD) must complete this form to request claims payments for all accounts payable and payroll disbursements.

NOTE: It is the district's responsibility to maintain adequate records to substantiate claims.

Submit completed form to San Juan County Payroll Deputy by 10:00 A.M. on Tuesday morning.

Date of request: 05/06/2025

District name: Port of Orcas

Requestor name: Kim Ihlenfeldt

Requestor phone & email address: 360-298-4465, finance@portofoforcas.com

Total amount: \$22,455.82

BARS code: 6721 .00.589.40.00.0000

Request type: Payroll EFT

Description of claim(s):

Accounts Payable - 6721 General Fund


Last four digits of bank account (EFT's ONLY): *1085

Warrant delivery: EFT (Not Applicable)

Auditing Officer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described.

Auditing Officer or Commissioner Signature(s) for Approval of Claims:

Name and title
Signature and date  05/06/2025

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Port of Orcas.

Payroll summary report

From May 02, 2025 to May 02, 2025 for all employees from all locations

Pay date	Name	Hours	Gross pay	Pretax deductions	Other pay	Employee taxes	Aftertax deductions	Net pay	Employer taxes	Company contributions	Total payroll cost
Total		367.33h	\$18,945.47			-\$3,447.16	-\$1,141.93	\$14,356.38	\$1,874.66	\$1,635.69	\$22,455.82
05/02/2025 Direct deposit	Ihlenfeldt, Kimberley	78h	\$3,510.00			-\$571.26	-\$223.24	\$2,715.50	\$318.32	\$319.76	\$4,148.08
05/02/2025 Direct deposit	Long, Kenneth	173.33h	\$11,716.43			-\$2,237.63	-\$708.87	\$8,769.93	\$1,047.00	\$1,015.39	\$13,778.82
05/02/2025 Direct deposit	Reid, James	116h	\$3,719.04			-\$638.27	-\$209.82	\$2,870.95	\$509.34	\$300.54	\$4,528.92



JUNIOR TAXING DISTRICT CLAIMS PAYMENT REQUEST FORM

Junior taxing districts (JTD) must complete this form to request claims payments for all accounts payable and payroll disbursements.

NOTE: It is the district's responsibility to maintain adequate records to substantiate claims.

Submit completed form to San Juan County Payroll Deputy by 10:00 A.M. on Tuesday morning.

Date of request: 05/06/2025

District name: Port of Orcas

Requestor name: Kim Ihlenfeldt

Requestor phone & email address: 360-298-4465, finance@portoforcas.com

Total amount: \$7,193.65

BARS code: 6723 .00.589.40.00.0000

Request type: Accounts Payable EFT

Description of claim(s):

Accounts Payable - 6723 Airport Operations


Last four digits of bank account (EFT's ONLY): *1093

Warrant delivery: EFT (Not Applicable)

Auditing Officer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described.

Auditing Officer or Commissioner Signature(s) for Approval of Claims:

Name and title Kim Ihlenfeldt, Finance Manager
Signature and date  05/06/2025

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

Name and title
Signature and date

6723 Port of Orcas Accounts Payable Summary 05/06/2025

Vendor	Amount	Category
ESWD	\$320.32	Sewer
Island Hardware	\$314.41	Maintenance Supplies
Island Petroleum	\$82.99	Fuel
Midnight Venture	\$1,333.07	Janitorial and Landscaping
OPALCO	\$1,439.37	Electricity
Progressive	\$2,006.00	Insurance
Rock Island	\$189.75	Internet
San Juan Enterprise	\$1,333.00	Fuel Barge
The Office Cupboard	\$92.21	Janitorial Supplies
WaFed - Port of Orcas	\$82.53	Vehicle Maintenance supplies

Total: \$7,193.65



JUNIOR TAXING DISTRICT CLAIMS PAYMENT REQUEST FORM

Junior taxing districts (JTD) must complete this form to request claims payments for all accounts payable and payroll disbursements.

NOTE: It is the district's responsibility to maintain adequate records to substantiate claims.

Submit completed form to San Juan County Payroll Deputy by 10:00 A.M. on Tuesday morning.

Date of request: 05/06/2025

District name: Port of Orcas

Requestor name: Kim Ihlenfeldt

Requestor phone & email address: 360-298-4465, finance@portofoforcas.com

Total amount: \$126,499.45

BARS code: 6727 .00.589.40.00.0000

Request type: Accounts Payable EFT

Description of claim(s):

Accounts Payable - 6727 Capital


Last four digits of bank account (EFT's ONLY): *1093

Warrant delivery: EFT (Not Applicable)

Auditing Officer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described.

Auditing Officer or Commissioner Signature(s) for Approval of Claims:

Name and title	
Kim Ihlenfeldt, Finance Manager	
Signature and date	
 05/06/2025	

Name and title	
Signature and date	

Name and title	
Signature and date	

Name and title	
Signature and date	

Name and title	
Signature and date	

Name and title	
Signature and date	

6727 Port of Orcas Accounts Payable Summary 05/06/2025		
Vendor	Amount	Category
Black Light Electric	\$23,911.82	EV Charge
NV5 /WHPacific	9627.14	AIP
OPALCO	\$786.28	EV Charge
Precision Approach	\$92,174.21	AIP

Total: \$126,499.45



SAN JUAN COUNTY
Auditor's Office

JUNIOR TAXING DISTRICT CLAIMS PAYMENT REQUEST FORM

Junior taxing districts (JTD) must complete this form to request claims payments for all accounts payable and payroll disbursements.

NOTE: It is the district's responsibility to maintain adequate records to substantiate claims.

Submit completed form to San Juan County Payroll Deputy by 10:00 A.M. on Tuesday morning.

Date of request: 05/16/2025

District name: Port of Orcas

Requestor name: Kim Ihlenfeldt

Requestor phone & email address: 360-298-4465, finance@portoforcas.com

Total amount: \$3,347.19

BARS code: 6721 .00.589.40.00.0000

Request type: Payroll EFT

Description of claim(s):

Accounts Payable - 6721 General Fund

Last four digits of bank account (EFT's ONLY): *1085

Warrant delivery: EFT (Not Applicable) ▼

Auditing Officer Certification:

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described.

Auditing Officer or Commissioner Signature(s) for Approval of Claims:

<p>Name and title Robert Hamilton Commissioner</p> <p>Signature and date: 5/16/2025</p>	<p>Name and title</p> <p>Signature and date</p>
<p>Name and title</p> <p>Signature and date</p>	<p>Name and title</p> <p>Signature and date</p>
<p>Name and title</p> <p>Signature and date</p>	<p>Name and title</p> <p>Signature and date</p>

Port of Orcas.

Total Cost
From May 19, 2025 to May 19, 2025 from all locations

Item	Amount
Total pay	
Paycheck wages	\$ 3,059.00
Non-paycheck wages	\$ 0.00
Reimbursements	\$ 0.00
Subtotal	\$ 3,059.00
Company contributions	
Subtotal	\$ 0.00
Employer taxes	
Social Security Employer	\$ 189.66
Medicare Employer	\$ 44.35
FUTA Employer	\$ 18.35
WA SUI Employer	\$ 24.85
WA Employment Administrative Fund	\$ 0.00
WA Paid Family and Medical Leave ER	\$ 8.02
WA Workers' Compensation Tax Employer	\$ 2.96
Subtotal	\$ 288.19
Total payroll cost	\$ 3,347.19

Commissioner Stipends for 5/16/2025

	<u>Robert</u>	<u>Mia</u>	<u>Jason</u>	<u>Annalies</u>	<u>Michael</u>
	5	5	5	4	4
1/13/25				absent	
1/27/25					
2/24/25					absent
3/24/25					
4/28/25					

FUND: 6721.00 PORT OF ORCAS

Account No	Account Description	Amount	Total Amount	Beginning Balance	Ending Balance
101	BEGINNING CASH BALANCE			600,325.90	
310	TAXES	92,833.91			
320	LICENSES AND PERMITS				
330	INTERGOVERNMENTAL REVENUE	6.76			
340	CHARGES FOR GOODS AND SERVICES				
360	MISCELLANEOUS REVENUES				
380	NONREVENUES				
390	OTHER FINANCING SOURCES				
	TOTAL RECEIPTS		92,840.67		
540	TRANSPORTATION				
580	NONEXPENDITURES	21,175.30			
590	DEBT SERVICE AND OTHER				
	TOTAL DISBURSEMENTS		21,175.30		
101	ENDING CASH BALANCE				671,991.27
				GL ENDING CASH BALANCE	671,991.27
				NET VARIANCE	0.00
241	PRIOR BONDS OUTSTANDING (BEGINNING BALANCE)			0.00	
	BONDS PAID	0.00			
	BONDS ISSUED	0.00			
	NET CHANGE		0.00		
241	BONDS OUTSTANDING (ENDING BALANCE)				0.00
151	BEGINNING INVESTMENT BALANCE			0.00	
	INVESTMENTS ACQUIRED	0.00			
	INVESTMENTS LIQUIDATED	0.00			
151	ENDING INVESTMENT BALANCE				0.00

FUND: 6723.00 PORT OF ORCAS - AIRPORT OPERATIONS

Account No	Account Description	Amount	Total Amount	Beginning Balance	Ending Balance
101	BEGINNING CASH BALANCE			173,885.74	
320	LICENSES AND PERMITS				
330	INTERGOVERNMENTAL REVENUE				
340	CHARGES FOR GOODS AND SERVICES				
360	MISCELLANEOUS REVENUES				
380	NONREVENUES	14,497.05			
390	OTHER FINANCING SOURCES				
	TOTAL RECEIPTS		14,497.05		
540	TRANSPORTATION				
580	NONEXPENDITURES	35,510.09			
590	DEBT SERVICE AND OTHER				
	TOTAL DISBURSEMENTS		35,510.09		
101	ENDING CASH BALANCE				152,872.70
				GL ENDING CASH BALANCE	152,872.70
				NET VARIANCE	0.00
241	PRIOR BONDS OUTSTANDING (BEGINNING BALANCE)			0.00	
	BONDS PAID	0.00			
	BONDS ISSUED	0.00			
	NET CHANGE		0.00		
241	BONDS OUTSTANDING (ENDING BALANCE)				0.00
151	BEGINNING INVESTMENT BALANCE			895,000.00	
	INVESTMENTS ACQUIRED	0.00			
	INVESTMENTS LIQUIDATED	0.00			
151	ENDING INVESTMENT BALANCE				895,000.00

FUND: 6727.00 PORT OF ORCAS CAPITAL PROJECTS

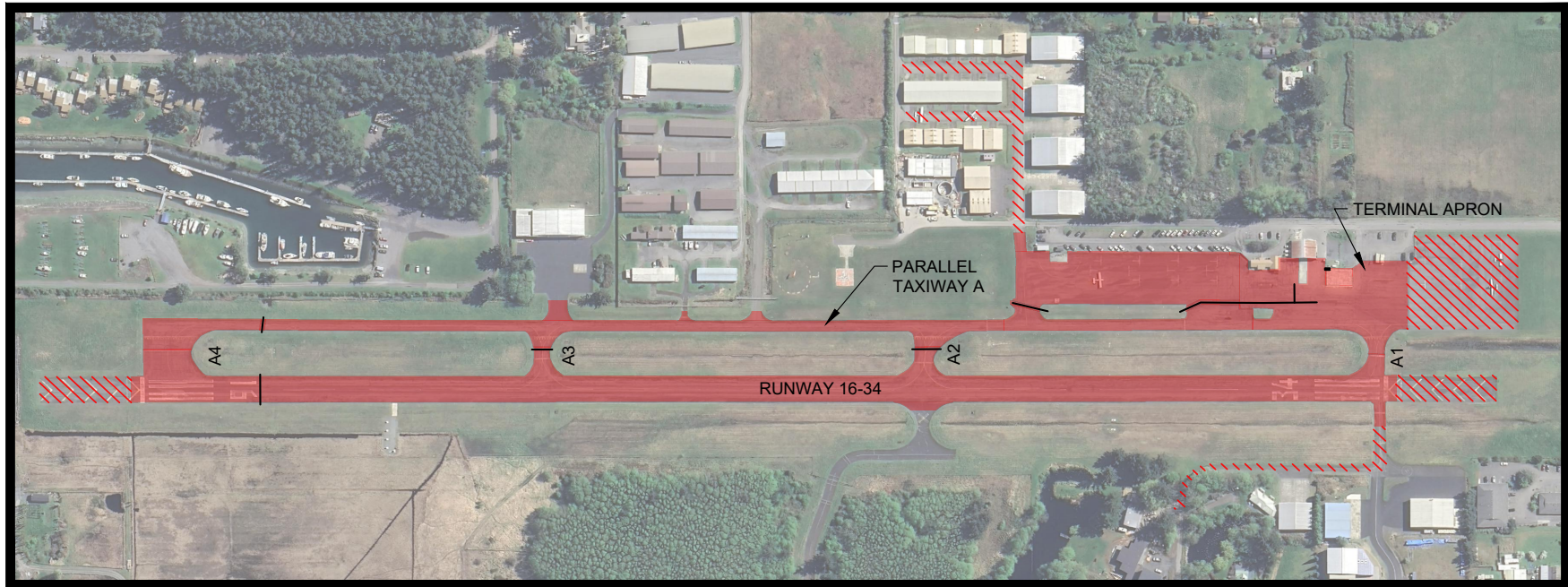
Account No	Account Description	Amount	Total Amount	Beginning Balance	Ending Balance
101	BEGINNING CASH BALANCE			268,537.80	
310	TAXES				
330	INTERGOVERNMENTAL REVENUE				
360	MISCELLANEOUS REVENUES				
380	NONREVENUES	85.76			
390	OTHER FINANCING SOURCES				
	TOTAL RECEIPTS		85.76		
580	NONEXPENDITURES	138,738.21			
590	DEBT SERVICE AND OTHER				
	TOTAL DISBURSEMENTS		138,738.21		
101	ENDING CASH BALANCE				129,885.35
				GL ENDING CASH BALANCE	129,885.35
				NET VARIANCE	0.00
241	PRIOR BONDS OUTSTANDING (BEGINNING BALANCE)			0.00	
	BONDS PAID	0.00			
	BONDS ISSUED	0.00			
	NET CHANGE		0.00		
241	BONDS OUTSTANDING (ENDING BALANCE)				0.00
151	BEGINNING INVESTMENT BALANCE			25,000.00	
	INVESTMENTS ACQUIRED	0.00			
	INVESTMENTS LIQUIDATED	0.00			
151	ENDING INVESTMENT BALANCE				25,000.00



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Manager's Report 5/19/2025

1. Vierthaler Property – FAA site visit 5/13, demolition bids received, next steps to include public notice/bid process
2. Pavement Rehab – FAA site visit, PAE bid opening 5/6, apparent low bidder identified, follow up in process, Board resolution scheduled 5/19.
3. PAPI – FAA “unit realigning” discussion continues with NV5, drawings are being updated in advance of a review process,
4. Passport Payment parking system conversation with rep, continuing to consider,
5. Eastside Hangar Drainage – Discussions with individual hangar owners continue,
6. EV Charger project – 20 total installed, Port L3 install in progress,
7. BiPlane hangar roof – Following up on roof condition and adherence issues.
8. Westside Development – Tabled
9. Airport Neighbors – Contact continues



MAY 6 BID OPENNING RESULTS

- 3 BIDS WERE RECEIVED FOR THE PROJECT.
- THE LOW BIDDER IS GRANITE CONSTRUCTION.
- \$6,494,672 IS THE LOW BID FOR BASE BID AND ADDITIVE SCHEDULES A, B, AND C.
- PRECISION APPROACH ENGINEERING HAS RECOMMENDED AWARD OF THE BASE BID AND ALL ADDITIVE SCHEDULES TO GRANITE CONSTRUCTION CONTINGENT ON RECEIPT OF FAA FUNDING.

PAVEMENT REHABILITATION GRANT SUMMARY

- THE MAY 19 RESOLUTION AUTHORIZES THE PORT MANAGER TO SIGN AND SEND GRANT APPLICATIONS FOR:
 1. FAA FUNDS TO PAY 95% OF PROJECT COSTS.
 2. A WSDOT AIRPORT AID GRANT TO PAY 2.5% OF PROJECT COSTS INCURRED AFTER JUNE 30, 2025.
- DRAFT GRANT APPLICATION PACKAGES ARE AVAILABLE FOR COMMISSION REVIEW IF REQUESTED.

PROJECT COST SUMMARY	
ADMIN (ESTIMATE)	\$8,662
ENGINEERING DESIGN	\$403,900
SERVICES DURING CONSTRUCTION	\$308,030
CONSTRUCTION	\$6,494,672
TOTAL	\$7,215,264*

*95% OF TOTAL PROJECT COST IS APPROXIMATELY EQUAL TO TOTAL AVAILABLE FAA FUNDING

FUNDING SCENARIO 1	
FAA AIG 023	\$3,153,888
FAA AIP 024	\$3,700,613
WSDOT GRANT	\$170,284
PORT OF ORCAS	\$190,479
TOTAL	\$7,215,264

LEGEND

- PROPOSED DRAINAGE PIPE
- /// CRACK SEAL & SEAL COAT
- PAVEMENT OVERLAY

FUNDING SCENARIO 2	
FAA AIG 023	\$3,153,888
FAA AIP 024	\$3,700,613
PORT OF ORCAS	\$360,763
TOTAL	\$7,215,264

PORT OF ORCAS - ORCAS ISLAND AIRPORT
RUNWAY, TAXIWAY, & APRON PAVEMENT REHAB
(OVERLAY, SEAL COAT, & CRACK SEALING)

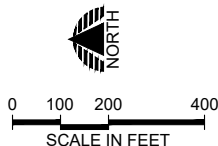
POST- BID PROJECT OVERVIEW

MAY 2025

EXHIBIT 1

PRINT IN COLOR

THIS DRAWING IS INTENDED TO BE PRINTED IN COLOR. PRINTING IN BLACK AND WHITE MAY REDUCE READABILITY AND ALTER ENTITY DEFINITION OR REPRESENTATION.



PRECISION APPROACH
ENGINEERING
1310 Broadway, Suite 2B
Bellingham, WA 98225
360•733•1567

Orcas Port District
Resolution # 20250519
By the Orcas Port Commission
May 19, 2025
Washington State Department of Transportation (WSDOT)
Aeronautics and Federal Aviation Administration (FAA) Grant Applications

WHEREAS, the Port of Orcas owns and operates Orcas Island Airport, and

WHEREAS, the Port Commission recognizes the need for rehabilitation of existing airfield pavements, and

WHEREAS, the Port Commission supports the agreement and application with the FAA and WSDOT for financial assistance for this project, and

WHEREAS, the FAA grant amounts equals 95% of the project total, the WSDOT grant amount, if awarded, equals 2.5% of the project total expense after June 30th, 2025, and the Port is responsible for the remaining project total, and

WHEREAS, the Port has sufficient matching funds available to support this grant.

NOW THEREFORE, BE IT RESOLVED by the Commission of the Port of Orcas, to authorize the Port Manager's signature on grant application documents to the Washington State Department of Transportation and the Federal Aviation Administration, and to dedicate sufficient funds as needed to meet each grant requirement.

Adopted this 19th day of May, 2025 by the PORT COMMISSION OF THE PORT OF ORCAS.

Approved:

Jason Laursen, Commissioner Place 1

Michael Triplett, Commissioner Place 2

Mia Kartiganer, Commissioner Place 3

Robert Hamilton, Commissioner Place 4

Annalies Schuh, Commissioner Place 5

Chip Long, Port Manager

Date Signed