



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

BUDGET HEARING and **MEETING AGENDA**

October 26, 2026
Scheduled at 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/82435253685?pwd=cxvrnYazlsJGJpKrhVCdmG7IFevbLf.1>

Dial-in: (253) 215-8782 / Meeting ID: 824 3525 3685 / Passcode: 9zr2h0

CALL TO ORDER

AGENDA AMENDMENTS

PUBLIC ACCESS

BUDGET HEARING

- 1) Review and Discussion of Draft 2027 Budget
- 2) Public Comment on Proposed 2027 Budget
- 3) Resolutions
 - a) Resolution 20261026a to Adopt 2027 Budget
 - b) Resolution 20261026b Setting Tax Levy

Consent Agenda

1. Approval of Payroll and Vouchers
 - a. 09-28-2026 6721 Payroll \$21,439.52
 - b. 09-28-2026 6727 Capital \$1,100,000
 - c. 10-13-2026 \$21,675.65
 - d. 10-23-226 6723 \$5,978.02
2. Approval of Minutes: Sept 28, 2026

MONTHLY REPORTS

1. Manager's Report
2. Financial Report

OLD BUSINESS

1. Marine Subcommittee-Rick
2. Projects and Planning
 - a) PAE/Mason – project update and Change Order
 - b) AAM – Chip
 - c) EV Charger – Chip
 - d) Tariff Draft – Chip

NEW BUSINESS

PUBLIC ACCESS

ADJOURNMENT

UPCOMING MEETINGS:

Regular Meeting November 23, 2026