

PORT OF ORCAS
Minutes of the Special Meeting
August 25th, 2017

Call to order and confirmation of a quorum

The meeting was called to order at 4:34 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present. Attending were: Commissioners Steve Hopkins and, by telephone, Greg Sawyer. The Airport Manager Tony Simpson was present as well.

Approval of Minutes

Hopkins moved, Sawyer seconded approval of the *Minutes of the Special Meeting August 21st, 2017*, and the motion was carried unanimously.

Public Access Time

The Chair deferred Public Access Time as there was no public present at 4:34 P.M.

New Business

1. Hopkins moved, Sawyer seconded to accept the FAA Grant Offer 3-53-0023-015-2017 for Obstruction Removal and to authorize the Airport Manager to sign on behalf of the Port. The question was called and carried unanimously.

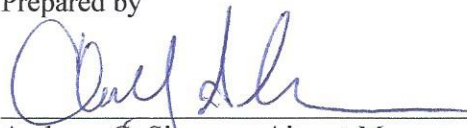
Next Meeting and Adjournment

Chair Ehrmantraut set the next regular meeting date for September 14th, 2017 at 4:30 P.M. He then adjourned the meeting at 4:40 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager