

PORT OF ORCAS  
Minutes of the Regular Meeting

~~November 9<sup>th</sup>, 2017~~

December 14

**Call to order and confirmation of a quorum**

The meeting was called to order at 4:31 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present with commissioners Guss, Wells, Sawyer and Hopkins all present. Attending were: Ms. Shawn Simpson, commissioner-elect, as well as Airport Manager Tony Simpson.

**Approval of Minutes**

Guss moved, Wells seconded approval of the Minutes of the Regular Meeting November 9th, 2017, and the motion was carried unanimously.

**Public Access Time**

The Chair deferred Public Access Time as there was no public present desiring to address the commission at this time.

**Approval of Vouchers**

Sawyer moved, Wells seconded, approval of the November 2017 "B" General Fund Voucher in the amount of \$5,540.05, the December 2017 "A" General Fund Voucher in the amount of \$1,867.17, the December 2017 "A" Capital Fund Voucher in the amount of \$114,945.13 and November 2017 Payroll in the amount of \$9,301.52 for a total of \$131,653.87. The question was called and the motion was carried unanimously.

**Airport Manager's Report**

The Airport Manager reported on various topics detailed in his written report.

**Public Access Time**

The Chair opened Public Access Time from 5:04 to 5:06 P.M. and Steve Pearson addressed the commission concerning possible use of Port property under lease.

**Treasurer's Report**

The Airport Manager presented the October Treasurer's Report.

**Unfinished Business**

1. The commissioners discussed aspects of Port Development and planning efforts related thereto.


**New Business**

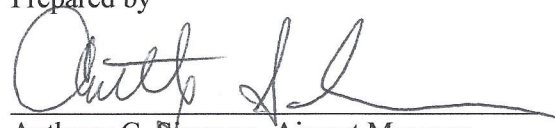
1. Guss moved, Wells Seconded approval of Resolution 12-14-2017B, Wage Adjustment for James Reid, Facilities Manager as written. The question was called and carried unanimously.

2. Executive Session and all action related to reviewing the performance of Airport Manager was deferred by the Chair until a special meeting set for December 21, 2017.

**Next Meeting and Adjournment**

Chair Ehrmantraut set a Special Meeting for December 21, 2017 at 4:30 P.M. and adjourned the meeting at 5:41 P.M.

  
\_\_\_\_\_  
Steve Hopkins, Commissioner and Secretary

Prepared by  
  
\_\_\_\_\_  
Anthony G. Simpson, Airport Manager