

PORT OF ORCAS
Minutes of the Regular Meeting
January 11th, 2018

Call to order and confirmation of a quorum

The meeting was called to order at 4:33 P.M. in the Port conference room by Chair Brian Ehrmantraut. A quorum was present with commissioners Guss, Simpson, Sawyer and Hopkins all present. Attending were: Leah Henderson, DOWL; Paul Kamin, EPRC/EWUA; Airport Manager Tony Simpson.

New Business

1. The Airport Manager swore in commissioners Guss and Hopkins to their new terms. Commissioners Sawyer and Simpson had previously been sworn.

Approval of Minutes

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

Public Access Time

The Chair opened Public Access Time at 4:45 P.M. for a presentation by DOWL consultant Leah Henderson regarding the Master Plan Update progress and plan going forward. Paul Kamin of the EPRC and a member of the Master Plan Update Advisory Committee was also present to discuss broader efforts of the Port. Public Access was closed at 5:34 P.M.

Approval of Vouchers

Hopkins moved, Guss seconded, approval of the December 2017 "B" General Fund Voucher in the amount of \$2,265.87, the 2017-13th Month General Fund Voucher in the amount of \$595.54, the January 2018 "A" Capital Fund Voucher in the amount of \$70,184.36 December 2017 Payroll in the amount of \$9,093.24. 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.

Treasurer's Report

The Treasurer's Report was not ready in time for the meeting.

Unfinished Business

1. Hopkins moved, Guss seconded approval of Resolution 01-11-2018A, a resolution to request DRS conduct a referendum vote to participate in Social Security. The question was called and carried unanimously.
2. The commissioners discussed the proposed lease with Magic Air. No action was taken.

Next Meeting and Adjournment

Chair Ehrmantraut set a Regular Meeting for January 8, 2018 at 4:30 P.M. and adjourned the meeting at 6:15 P.M.



Steve Hopkins, Commissioner and Secretary

Prepared by



Anthony G. Simpson, Airport Manager