

PORT OF ORCAS
Minutes of the Special Meeting
July 26th, 2018

Call to order and confirmation of a quorum

The meeting was called to order by Chair Ehrmantraut at 3:32 P.M. in the Meeting Room at Orcas Island Fire and Rescue, 45 Lavender Lane, Eastsound WA. A quorum was present with commissioners Sawyer and Guss present. Attending were: Airport Manager Tony Simpson and approximately 100 members of the public.

Approval of Minutes

Sawyer moved, Guss seconded approval of the *Minutes of the Regular Meeting July 5th, 2018*, and the motion was carried unanimously.

Approval of Vouchers

1. With no objection, Chair Ehrmantraut deferred approval of vouchers to maximize the time available for public interaction.

New Business

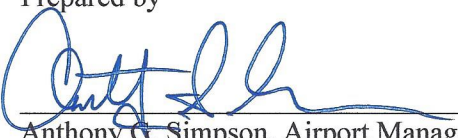
1. The Airport Manager and commissioners present introduced themselves and then the Airport Manager presented details on the Airport Master Planning process and work to date on Alternatives. He fielded questions and comments from the public throughout the discussion. Members of the public were directed to submit formal comments through the established channels for inclusion in the Master Plan public outreach and involvement process.

Next Meeting and Adjournment

Chair Ehrmantraut tentatively set the next Regular Meeting for Thursday, August 9, at 4:30 P.M. and adjourned the meeting at 5:48 P.M. (The meeting was subsequently scheduled for 6PM at the fire station to accommodate public desires to further facilitate attendance.) Commissioners Sawyer and Guss remained after the meeting for an informal listening session to discuss public concerns about the alternatives further.



Steve Hopkins, Commissioner and Secretary

Prepared by


Anthony G. Simpson, Airport Manager