

PORT OF ORCAS
Minutes of the Regular Meeting
March 14, 2019

Call to order and confirmation of a quorum

The meeting was called to order by Commission Chair Sawyer at 4:31pm in the Airport Conference Room. A quorum was present with commissioners Duke, Hopkins, and vonTobel present. Members of the public were present.

Approval of Minutes

Duke moved, Hopkins seconded approval of the *Minutes of the Special Meeting of March 7, 2019*, and the motion was carried unanimously.

Approval of Vouchers

Hopkins moved, Duke seconded approval of the February 2019 A General Fund Voucher in the amount of \$2,580.30, the February 2019 B General Fund Voucher in the amount of \$3,067.36, the February 2019 B Capital Fund Voucher in the amount of \$3,707.52, the March 2019 A General Fund Voucher in the amount of \$2,603.94, the February 2019 Payroll in the amount of \$12,075.21 for a total of \$21,454.03. The question was called and was carried unanimously

Public Access Time

The Chair opened public access time at 4:38 P.M. Members of the public addressed the commission and public access was closed at 4:48 P.M.

Staff Report

The Interim Airport Manager presented the Staff Report. VonTobel moved, Hopkins seconded to authorize staff to surplus the vehicle. The motion was called and carried and unanimously.

Next Meeting and Adjournment

The Chair set the next Regular Meeting for April 11th, 2019 at 4:30pm. The meeting was adjourned at 5:24pm.



Steve Hopkins, Commissioner and Secretary

Prepared by



Dwight Guss, Interim Airport Manager