



Meeting to be held online via Zoom

147 Schoen Lane POB 53
Eastsound, WA 98245-0053
360.376.5285 360.376.6062(F)
orcasairport@rockisland.com
www.portoforcas.com

REGULAR MEETING AGENDA

April 25th 2022, 5:00 P.M.

This Meeting will be In-Person at the airport conference room and also available on Zoom. Visitors will be asked to leave the conference room during Executive Session

Regular Monthly Meeting

Time: Apr 25, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88077993180?pwd=aDN1c1ZWQTBUeURdEt4RXhkUXRsQT09>

Meeting ID: 880 7799 3180

Passcode: 135330

One tap mobile

+12532158782,,88077993180#,,,,*135330# US (Tacoma)

CALL TO ORDER – 5:00 p.m.

AGENDA AMENDMENTS

PUBLIC ACCESS

EXECUTIVE SESSION- (1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

EXECUTIVE SESSION- (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

MONTHLY BUSINESS

1. Approval of Previous Minutes – February 28th, and March 28th 2022
2. Approval of Vouchers Paid by Auditing Officer
 - a. 03/25/22 Payroll \$12,592.18
 - b. 03/29/22 Airport Operations \$2,984.48
 - c. 03/29/22 Capital \$1,496.00
 - d. 04/12/22 Airport Operations \$5,887.19
 - e. 04/12/22 Capital \$13,557.40
 - f. 04/14/22 Airport Operations Excise Tax \$711.26
 - g. 04/14/22 Airport Operations Leasehold Tax \$2880.41

MONTHLY REPORTS

1. Manager's & Facilities Report- to be posted to website
2. Financial Report- posted to website

OLD BUSINESS

- 1.



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NEW BUSINESS

1. Discussion and Motion - Semi Annual Advertising for Solicitation for Vendors (Supplies and Services)
2. Discussion and Motion - Setting of Bid Limits for Port (State requires Jobs estimate \$50K or above to require 3 bids) Ports can set limits less than or equal to for one quote only with due research and diligence.
3. Roofing bids review (two out of 3 requests received)
4. Griot Gate Repair bid review (only one bid received out of 3 requests)
5. Janitorial and Landscaping bid review (zero received as of 4-18-22)

PUBLIC ACCESS

ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday May 23rd, 2022