



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

SPECIAL MEETING/HEARING OF THE BOARD OF COMMISSIONERS

**Wednesday May 17th, 2023, 12 PM Via ZOOM Conference Call
as well as our physical meeting space at 765 Wonn Rd.,
Barn A, Greenbank, WA 98253.**

**ZOOM Conference Will Be Used. Please Call in Using the
Link/Credentials Below:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09>

Passcode: TA2008

Dial in By Phone: +1 253 215 8782

**Meeting ID: 471 532 9291 Passcode:
896163**

1. CALL TO ORDER HEARING FOR SOLICITING FEEDBACK ON THE PORT OF COUPEVILLE'S POTENTIAL PURCHASE OF THE AJ EISENBERG AIRPORT

Meeting started at 12:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Commissioner District 2 John Mishasek, Commissioner District 3 John Callahan,
Commissioner District 1 David Day, Executive Director Chris Michalopoulos, Community
Administrative Specialist Muri Mitschak, Project Manager Mary Hogan

4. PORT OF COUPEVILLE PRESENTATION – AJ EISENBERG AIRPORT

The Port played a video explaining the history and benefits of public ownership.

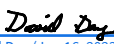
5. COMMUNITY INPUT –

Approximately 32 community members provided public comment on whether or not the AJ Eisenberg Airport should be owned by the Port of Coupeville or a private individual.

Commissioner Mishasek responded to Mr. Stucky's comment with a timeline of events leading up to the Port's current financial state to purchase the airport.

6. ADJOURN

Meeting adjourned at 2:18 PM


David Day (Jun 16, 2023 07:33 PDT)

David Day, President
Commissioner District 1


JOHN MISHASEK (Jun 16, 2023 16:11 PDT)

John Mishasek, Vice President
Commissioner District 2


John K Callahan Jr (Jun 21, 2023 10:03 PDT)

John Callahan, Secretary
Commissioner District 3

Next Meeting: Wednesday, May 24th, 2023, 1 PM

ZOOM Conference will be used as well as our physical meeting space at 765 Wonn Rd., Jim Davis House, Greenbank, WA 98253.

Please Call in Using the Link/Credentials Below:

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOCDBKd3dVYWNoNUpQcWRhdz09>

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Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

06.7.2023/V6

MINUTES POC MEETING MAY 17 2023 Draft V6

Final Audit Report

2023-06-21

Created:	2023-06-15
By:	Administrative Specialist (adminassistant@portofcoupeville.org)
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"MINUTES POC MEETING MAY 17 2023 Draft V6" History

 Document created by Administrative Specialist (adminassistant@portofcoupeville.org)
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2023-06-15 - 9:51:19 PM GMT

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2023-06-16 - 2:32:15 PM GMT- IP address: 67.168.64.47

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2023-06-16 - 2:33:13 PM GMT- IP address: 67.168.64.47

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2023-06-16 - 2:33:18 PM GMT

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2023-06-16 - 11:10:16 PM GMT- IP address: 67.168.66.196

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2023-06-16 - 11:11:00 PM GMT- IP address: 67.168.66.196

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2023-06-16 - 11:11:04 PM GMT

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2023-06-19 - 7:17:29 PM GMT- IP address: 24.143.82.61

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2023-06-21 - 5:03:50 PM GMT- IP address: 24.143.82.61

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Signature Date: 2023-06-21 - 5:03:52 PM GMT - Time Source: server- IP address: 24.143.82.61

 Agreement completed.

2023-06-21 - 5:03:52 PM GMT