



MINUTES OF THE SPECIAL BUSINESS MEETING
Held August 9, 2024

The August 9, 2024, Special Meeting was called to order at 2:00 p.m., by President Martin. The meeting was held at the Port Administration office located at 2405 Reith Way, Suite 2, Sunnyside WA 98944.

Commissioners and Staff present at the Special Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary

Jay Hester, Executive Director
Rob Faber, Legal Council
Nikki Jech, Contract Specialist

GUESTS: None

COMMENTS: None

DISCUSSION / ACTION ITEMS

The purpose of the Special Meeting was to award the contract for Suites 2 & 3 Tenant Improvement Project. The lease with Inspire Development Centers will be amended to cover the costs associated with this project and will be recovered over 5 years. The new lease will begin November 1, 2024.

ACTION ITEMS:

Motion to award the contract to M Sevigny Construction in the amount of \$380,000 plus tax for the Port of Sunnyside Suites 2 & 3 Tenant Improvement Project, conditioned upon Inspire Development Centers entering a Lease Amendment for 2640 E. Edison Avenue that is acceptable to the Port. Commissioner Schilperoort moved to approve; Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Special Meeting was adjourned at 2:11 p.m.



Arnold Lee Martin, President

ATTEST:



Tyler Schilperoort, Secretary