

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

- A. Minutes of the Special Business Meeting held on May 29, Minutes of the Business Meeting held on June 2, 2025, and minutes of the Special Business Meeting held June 3, 2025.
- B. Payables & Payroll Listings

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Consent Agenda

- * All items listed with an asterisk (*) are routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner requests additional discussion.
- *a. Minutes of the Special Business Meeting held on May 29, Minutes of the Business Meeting held on June 2, and minutes of the Special Business Meeting held on June 3, 2025.
- *b. Payroll issued on June 5, 2025, in the amount of \$62,386.12 and payables issued on May 30, 2025, and June 10, 2025, in the amount of \$947,136.05 totaling \$1,009,522.17.

Suggested Motion: To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO

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<u>Suggested Motion:</u> To approve the Grant Agreement Amendment B for the Sunnyside Airport Hanger project to extend the project end date to June 30, 2027, and authorize Lucia Navarro to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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<u>Suggested Motion:</u> To approve the bid from NorthPoint Electrical Contracting, Inc in the amount of \$7,118 for the parking lot lighting upgrades and authorize Adam Smith to sign on behalf of the Port.

- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VII. ADJOURNMENT