



Special Meeting Notice

NOTICE IS HEREBY GIVEN that the Commissioners of the Port of Sunnyside will hold a Special Meeting. The date and time, place, and business of the Special Meeting is as follows:

Date & Time: Tuesday, July 1, 2025, at 12:00 p.m.

Place: 2405 Reith Way, Sunnyside, Washington, 98944.

Business: Suggested Motion: To ratify the consent agenda which includes minutes of the Special Business Meeting held on May 29, 2025, minutes of the Business Meeting held on June 2, 2025, and minutes of the Special Business Meeting held on June 3, 2025.

Suggested Motion: To ratify 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.

Suggested Motion: To ratify 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.

Suggested Motion: To approve the contract with M Sevigny Construction for the Port of Sunnyside Administration Office Remodel project in the amount not to exceed \$640,000, excluding sales tax, and authorize Adam Smith to sign on behalf of the Port.

/s/ 

Arnold Martin, President Port Commission

2405 Reith Way, Suite 2
Sunnyside, WA 98944