PORT OF SUNNYSIDE

Commissioner Business Meeting

July 6, 2026

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. GUEST

Sam Sarameh – 4 Season Motors

IV. CITIZEN COMMENTS

V. DISCUSSION / ACTION ITEMS: TAB

A. Minutes of the Business Meeting held on June 15, 2026. 1

B. Payables & Payroll Listings 2

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.

*a. Minutes of the Business Meeting held on June 15, 2026.

*b. Payroll issued on June 18, 2026, in the amount of $54,065.32. Payables issued on June 25, 2026, in the amount of $426,223.99 totaling $480,289.31.

<u>Suggested Motion:</u> To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO 3

<u>Suggested Motion:</u> To approve travel and associated fees for participation in the 2026 Study Tour of Denmark.

D. PROJECT MANAGER MEMO 4

<u>Suggested Motion:</u> To approve Change Order 01 from Mountain States Construction for a not to exceed amount of $51,821.52 for the Airport T-Hangar Project subgrade prep and authorize Adam Smith to sign on behalf of the port.

VI. 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.

VIII. ADJOURNMENT