

PORT OF SUNNYSIDE
Commissioner Business Meeting
October 5, 2026

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN COMMENTS
- IV. GUEST
- V. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on September 21, 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 September 21, 2026.
 - *b. Payroll issued on September 18, 2026, in the amount of \$53,962.62. Payables issued on September 24, 2026, in the amount of \$344,030.19 totaling \$397,992.81.

Suggested Motion: To approve the consent agenda as presented above.
 - C. FINANCE DIRECTOR MEMO 3

Suggested Motion: To approve removal of \$15,774.63 from the general ledger and expense it as bad debt.
 - D. PROJECT MANAGER 4

Suggested Motion: To approve Change Order 02 from Mountain States Construction for a not to exceed amount of \$39,495.84 for the Airport T-Hangar Project delay and building relocation and authorize Adam Smith to sign on behalf of the port.
- VI. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VIII. ADJOURNMENT