



PORT of SUNNYSIDE
Commissioner Business Meeting

February 17, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on February 3, 2014. 1
- B. Payables & payroll listings. 2

Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

- *a. Minutes of the Business Meeting held on February 3, 2014.
- *b. Payables in the amount of \$113,837.74 issued on February 10, 2014 and payroll in the amount of \$42,874.72 issued on February 5, 2014, totaling \$156,712.46.
Suggested motion to approve consent agenda:

- C. Port Engineer's Memo 3
- D. Maintenance Manager's Memo 4
Suggested motion to approve Resolution 2014-02 "A Resolution Relating to Public Works Bids and Contracts Establishing Mandatory and Permitting Supplemental Bidder Responsibility Criteria".
- E. Property, Development & Project Manager 5
Suggested motion to approve lease with Sunnyside Beauty Academy and authorize Jed Crowther to sign on behalf of the Port.

Suggested motion to approve Termination of Ground Lease with American River Ag and authorize Jed Crowther to sign on behalf of the Port.

IV. GENERAL COMMENTS:

- A. Staff Comments:
- B. Commissioner Comments:
- C. Citizen Comments:

V. EXECUTIVE SESSION:

VI. ADJOURNMENT: