

PORT OF SUNNYSIDE MINUTES OF THE BUSINESS MEETING

Held February 4, 2013

The February 4, 2013 Business Meeting was called to order at 5:15 p.m. by President Martin. The meeting was held at the Port of Sunnyside Administration Office at 2640 E. Edison Ave., Sunnyside, WA.

Commissioners and Staff present at the Study Session and Business Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jay Hester, Executive Director;
Jed Crowther, Property Development & Project Manager;
Vernita Coffey, Administrative Assistant; and
Steve Winfree, Port Legal Counsel

List of guests available on request.

EXECUTIVE DIRECTOR: Jay Hester presented a written report and the following items were discussed; (written report available upon request).

- ▶ Jay stated that he will be attending the World AG Expo in California February 12-14, 2013. They have seven companies scheduled to meet with and look forward to hearing about potential industrial growth for our area.
- ▶ Jay mentioned that the WPPA Newsletter featured a photo of Carol and an article congratulating the Port on the impressive record of 14 Consecutive Certificates of Achievement for Excellence in Financial Reporting, (CAFR).

PROPERTY DEVELOPMENT & PROJECT MANAGER: Jed Crowther presented a written report and the following items were discussed; (written report available upon request).

- ▶ Jed reported that the AWOS Airport Weather Tower easement will be bid on Feb. 7, 2013.
- ▶ Jed stated that the House Bill 1557 would likely be heard the week of February 11th. This bill would allow the Port to obtain loans from the Department of Ecology.
- ▶ Jed mentioned that Jeanie Ashe, Business Development Manager, Dept. Of Commerce visited the Port on January 28th and there was discussion for funding opportunities for redevelopment and they toured the Carnation property.

NOTICE ITEMS: PNWA Regional Meeting will be held at the Port of Pasco located at 1110 Osprey Pointe Blvd. in Pasco, on February 15, 2013 from 11:30 a.m. to 2:00 p.m.

ACTION ITEMS:

Commissioner Grubenhoff has noted that he has always recused himself from discussion and voting on the payments to Harold's Repair & Rental, LLC because of his ownership interest in the company, and declared that his recusal from discussion and voting shall be in effect for all future payables or other matters between the Port and the company, and the recusal shall continue until withdrawn by him.

- ▶ The consent agenda includes minutes of the Port Business Meeting held on January 21, 2013 and payables in the amount of \$107,723.69 issued on January 10, 2013. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.
- ▶ Approve Resolution 2013-01 "A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property". Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.
- ▶ Approve a one year Pasture Land Lease of 8 acres at \$40.00 per acre with Edwin Radder and authorize Jed to sign on behalf of the Port. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.
- ▶ Approve easement of Port land to the City of Sunnyside for the AWOS entry road and tower and authorize Jed to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

GENERAL COMMENTS:

Staff Comments: Jed thanked the commissioners for their support at his father's passing.

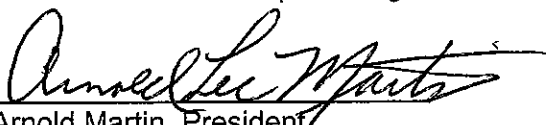
Commissioner Comments:

Commissioner Grubenhoff congratulated Jed's son Joel on his excellent presentation at the Noon Rotary. He stated that Joel was a fine young man. He also announced that he would not be attending the next business meeting as he will be on a trip.

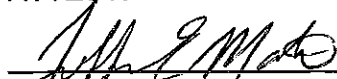
Citizen Comments: None

EXECUTIVE SESSION: Executive session was called to order at 5:41p.m. by President Martin to discuss real estate as allowed under RCW 42.30.110 subsection C. Session was expected to last 10 minutes. Session closed at 5:51 p.m.

ADJOURNMENT: The Business Meeting was adjourned at 5:53 p.m., peace and harmony prevailing.


Arnold Martin, President

ATTEST:


Jeff Matson, Secretary