



MINUTES OF THE SPECIAL MEETING

Held October 8, 2014

The October 8, 2014 Special Meeting was called to order at 12:06 p.m. by President Grubenhoff. The special meeting was held at the Port Administration Office located at 2640 E. Edison Ave. Suite #1, Sunnyside, WA.


Commissioners and Staff present at the Special Meeting:
Jim Grubenhoff, Jeff Matson, Arnold Martin, Commissioners;
Jay Hester, Executive Director; and
Rob Faber, Legal Counsel

ACTION ITEMS:

- Ratifying the following action item which was approved on August 11, 2014:
Approve a Real Estate Purchase & Sale Agreement with Sunnyside Dairy, LLC for the Airport Property and West of South Emerald Road & East of South Emerald Road for a total sum of \$5,000,000.00 and authorize Travis Jansen to sign on behalf of the Port Commissioner. Commissioner Matson moved to approve, Commissioner Martin seconded, motion carried.
- Authorizing Jay Hester to sign the deed, closing statement, and other closing documents necessary to complete the sale of property to Sunnyside Dairy, LLC. Commissioner Martin moved to approve, Commissioner Matson seconded, motion carried.

ADJOURNMENT: The Special Meeting was adjourned at 12:16 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:

Arnold Martin, Secretary