



Commissioner Business Meeting

May 7, 2018

I. OPEN MEETING

II. GUESTS

A. J-U-B Engineers Inc./The Metts Group

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on April 16, 2018.

TAB#
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 April 16, 2018.

*b. Payroll in the amount of \$31,768.08 issued on April 20, 2018, payables in the amount of \$315,146.36 issued on April 25, 2018, payroll in the amount of \$36,552.48 issued on May 4, 2018, totaling \$383,466.92. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR

Suggested Motion: To approve the First Amendment to Commercial & Investment Real Estate Purchase and Sale Agreement with regards to the real estate sale to Crop Production Services, Inc., and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the sale of 10 acres to Crop Production Services, Inc., as set forth in the Commercial & Investment Real Estate Purchase and Sale Agreement, dated January 15, 2018, as amended by document dated May 7, 2018, and authorize Jay Hester to sign all of the closing documents on behalf of the Port, including but not limited to closing statements, closing escrow instructions, excise tax affidavits, the special warranty deed, the rail spur lease, and the road maintenance agreement.

Suggested Motion: To approve the sale of 43 acres to Asellus – Sunnyside, LLC, as set forth in the Commercial & Investment Real Estate Purchase and Sale Agreement, dated June 16, 2017, as amended by documents dated December 12, 2017, March 13, 2018, and March 29, 2018, and authorize Jay Hester to sign all of the closing documents on behalf of the Port, including but not limited to closing statements, closing escrow instructions, excise tax affidavits, the special warranty deed, and a "side agreement" to close with the state grant funding pending.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT