



## Commissioner Business Meeting

June 4, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on May 21, 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 May 21, 2018.
    - \*b. Payables in the amount of \$155,505.54 issued on May 25, 2018, totaling \$155,505.54. Suggested motion to approve consent agenda.
  - C. FINANCE OFFICER MEMO 3
  - D. EXECUTIVE DIRECTOR MEMO 4

Suggested Motion: To approve the sale of 1.2 acres to The Eye Center Sunnyside, LLC, as set forth in the Commercial & Investment Real Estate Purchase and Sale Agreement, dated December 6, 2017, 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, and the special warranty deed.

Suggested Motion: To approve SIED contract YC-CPSR-18 on behalf of the Port and authorize President Arnold Martin and Secretary Tyler Schilperoort to sign on behalf of the Port.
  - E. PROJECT MANAGER MEMO 5
- 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