



MINUTES OF THE SPECIAL MEETING
Held October 25, 2018

The October 25, 2018 Special Meeting was called to order at 12:20 p.m. by President Martin. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the meeting was to hold an Executive Session to discuss Real Estate issues as allowed in RCW 42.30.110 subsection C.

Commissioners and Staff present at the Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Nikki Jech, Finance Officer
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

COMMENTS: Commissioner Martin stated that as permitted by RCW 42.30.110 (1) (b), the Port will hold an executive session to consider the acquisition of real estate by purchase since public knowledge regarding such consideration would cause a likelihood of an increased price. Such consideration will include the following factors:

1. The price for the Property.
2. The land and improvements included within the Property.
3. The location of the Property.
4. The Port's potential use of the Property including the availability of potential tenants.
5. The potential effects of not purchasing the Property.
6. The availability of funds to purchase the Property.

Final action may be taken.

EXECUTIVE SESSION: The Executive Session was called to order at 12:22 p.m. by President Martin to discuss Real Estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last 15 minutes. At 12:37 p.m. the session was extended for 13 minutes by President Martin. The session ended at 12:50 p.m.

ACTION ITEM: Motion to approve the Real Property Purchase and Sale Agreement, between Truss Systems of Washington, LLC, as seller, and the Port of Sunnyside, as buyer, for the purchase of commercial real estate located at 525 East South Hill Road, Sunnyside, Washington, and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

ACTION ITEM: Motion to approve the Commercial Lease between the Port of Sunnyside, as lessor, and Truss-Way of Tri-Cities, Inc., as lessee, for the lease of commercial real estate located at 525 East South Hill Road, Sunnyside, Washington, and authorize Jay Hester to sign on behalf of the Port upon closing of the Port's purchase of said property. Commissioner Schilperoort moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

ADJOURNMENT: The Special Meeting was adjourned at 12:53 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST: 

Tyler Schilperoort, Secretary