

In compliance with Proclamation 20-28 issued by Governor Inslee on March 24, 2020, The Port of Sunnyside will hold its regular Port Commission Meeting on Monday, April 19, 2021 at 5:15 p.m. via conference call. We encourage the public to stay home and participate remotely by calling into the meeting. Please call **1-253-215-8782**, and enter Meeting ID: **518 239 8469**. You can also join the meeting by following this link: <https://us02web.zoom.us/j/5182398469>



**Commissioner Business Meeting**  
**April 19, 2021**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on April 5, 2021.

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B. Payables & Payroll Listings

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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.

\*a. Minutes of the Business Meeting held on April 5, 2021.

\*b. Payables issued on April 5 - 9, 2021 in the amount of \$1,584,068.36, totaling \$1,584,068.36.

Suggested Motion: To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Airport Hangar lease with the City of Sunnyside and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the conveyance of a landlocked 30-foot strip of real property that includes a total of 23,869 square feet, more or less, to the owner of the adjoining property, Yakima Valley Commercial, LLC in exchange for reimbursement to the Port of all attorneys' fees and costs arising from such conveyance and a release and indemnity as to the Port for any claims that may arise due to the Port's ownership of said 30-foot strip, and authorize Jay Hester to sign a Deed and any related documents necessary to complete such conveyance.

D. FINANCE OFFICER MEMO

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V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

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

VII. ADJOURNMENT