



Port of Sunnyside Business Meeting Agenda

July 22, 2009

I. OPEN MEETING:

II. ACTION ITEMS:

A. 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 Meeting held on July 06 / 08, 2009;
- *b. Payables in the amount of \$ 140,275.08 for issue on 07/22/09, payroll in the amount of \$20,873.69 for issue on 07/20/09 totaling \$161,148.77.

Suggested motion to approve consent agenda:

- B. Motion to approve Resolution 2009-04 "A RESOLUTION of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds for the Midvale Industrial Rail Park Project".

Suggested motion to approve:

- C. Motion to approve Resolution 2009-04 "A RESOLUTION of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Supporting Investments in Economic Development (SIED) funds for the Midvale Industrial Rail Park Project".

Suggested motion to approve:

- D. Motion to approve the Dedication Bill of Sale for the completed roads in the Golob Landing Business Park including the domestic water and sanitary sewer lines and authorize Amber to sign on behalf of the Port.

Suggested motion to approve:

- E. Motion to approve the Dedication Bill of Sale for the completed roads in the Golob Landing Business Park including the domestic water and sanitary sewer lines and authorize Amber to sign on behalf of the Port.

Suggested motion to approve:

- F. Authorize Amber to attend the American Association of Airport Executives conference September 13-15.

Suggested motion to approve:

- G. Approve the Commercial Real Estate Purchase and Sale Agreement between the Port of Sunnyside and Bleyhl Farm Service, Inc. and authorize Amber to sign on behalf of the Port.

Suggested motion to approve:

Port of Sunnyside Business Meeting Agenda

- H. Approve the Construction Management Services scope and budget with HDR Engineering on the Dewatering Facility at a cost not to exceed \$315,231.00 and authorize Jay to sign on behalf of the Port.

Suggested motion to approve:

- I. Authorize Gary to move ahead on the SVID irrigation project and approve the cost of materials and equipment rental with operator at \$35,000.

Suggested motion to approve:

III. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

IV. NOTICE ITEMS:

V. EXECUTIVE SESSION:

VI. ADJOURNMENT:

*Always err on the side of doing right.
You and only you are responsible for your ethics.*

Griffin Bell