



MINUTES OF THE SPECIAL MEETING
Held April 25, 2016

The April 25, 2016 Business Meeting was called to order at 5:03 pm by President Matson. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA for the purpose of discussing and approving a commercial Real Estate Purchase and Sale agreement from Project 21, LLC for the Hogan properties in the amount of \$30,000.00.

Commissioners and Staff present at the Business Meeting:

Jeffrey Matson, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

STAFF COMMENTS: Jay asked Rob to review the details of the Commercial Real Estate Purchase and Sale Agreement.

ACTION ITEM:

- Motion to approve the Commercial Real Estate Purchase and Sale Agreement from Project 21, LLC for the Hogan Properties in the amount of \$30,000.00 and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

EXECUTIVE SESSION:

The Executive Session was called to order at 5:25 p.m. by President Matson to discuss Real Estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last 10 minutes. The session ended at 5:35 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 5:36 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary