



# AGENDA

## Port of Walla Walla Commission Meeting

Thursday, April 25, 2019

Port of Walla Walla, 310 A Street, Walla Walla, WA 99362-2269

Phone: (509) 525-3100, Fax: (509) 525-3101

[www.portwallawalla.com](http://www.portwallawalla.com), [www.wallawallaairport.com](http://www.wallawallaairport.com)

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**Note: Port Properties Tour 11:00 a.m. – 1:00 p.m.**

- I. CALL TO ORDER**  
1:00 p.m.  
Port of Walla Walla Office  
310 A Street  
Walla Walla, Washington
- II. PLEDGE OF ALLEGIANCE**
- III. DECLARATIONS REGARDING CONFLICT OF INTEREST**
- IV. ADOPTION OF AGENDA (Action Item)**
- V. PUBLIC COMMENTS** (time limitations may be imposed)
- VI. APPROVAL OF MINUTES (Action Item)**
- VII. FINANCIAL REPORTING (Information Item)**
- VIII. APPROVAL PAYMENT OF BILLS**
  - A. Port of Walla Walla/Walla Walla Regional Airport (Action Item)

## **IX. NEW BUSINESS**

### **A. Port of Walla Walla**

1. Building Lease Agreement – Walla Walla Foundry (**Action Item**)
2. 2019 Community Contribution Funding Request (**Action Item**)
3. Memorandum of Understanding - Mitigation Agreement for Wallula Dodd Water System Project (**Action Item**)

### **B. Walla Walla Regional Airport**

1. Life Flight Network Lease Renewal (**Action Item**)
2. Authorization to Apply for FAA AIP Grant for Rwy 2/20 Safety Area Study and Pavement Maintenance Project (**Action Item**)
3. Authorization to Apply for WSDOT Aviation Grant and Resolution for Rwy 2/20 Safety Area Study and Pavement Maintenance Project – Resolution No. 2019-03 (**Action Item**)
4. Authorization to Apply for FAA AIP Grant for Snow Removal Equipment Procurement (**Action Item**)

## **X. CORRESPONDENCE & REPORTS**

### **A. Review Calendar of Events**

### **B. Port Information PI-1 to PI-1**

1. Dell Avenue Building Improvements Capital Summation

### **C. Airport Information AI-1 to AI-1**

1. Leases entered into by Airport

### **D. Executive Director's Report**

## **XI. COMMISSIONER REPORTS**

**XII. NEXT MEETING & LOCATION**

May 9, 2019 at 6:00 p.m.

Port of Walla Walla, 310 A Street, Walla Walla, WA

**XIII. ADJOURNMENT (Action Item)**

**PLEASE NOTE:** The agenda is tentative only. The Port Commission may add, delete, or postpone items and may take action on an item not on the agenda.

If you wish to address the Port Commission on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Port of Walla Walla Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle.

The Port of Walla Walla Administrative Office is ADA compliant. Please contact the Port Administrative Office at 509-525-3100 at least three (3) days in advance if you need any language, hearing, or physical accommodation.