



# AGENDA

**Port of Walla Walla Commission Meeting**  
Thursday, December 13, 2018  
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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- I. CALL TO ORDER**  
**6:00 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. OLD BUSINESS**
  - A. Port of Walla Walla
    - 1. 2019 Final Budget: Continuation of Public Hearing and Adoption of Final Budget Resolution No. 2018-09 (Action Item)

**X. NEW BUSINESS**

A. Port of Walla Walla

- 1. 2019 Port Legislative Priorities **(Direction Item)**
- 2. Washington State Department of Natural Resources (DNR) Special Use Lease – First Amendment (Lease No. 60-089285) **(Action Item)**
- 3. Wallula Gap Industrial Park Road Name **(Action Item)**
- 4. 2019 Washington State Paid Family and Medical Leave Insurance Program **(Direction Item)**

**XI. CORRESPONDENCE & REPORTS**

A. Review Calendar of Events

B. Port Information PI-1 to PI-1

- 1. Leases entered into by Port

C. Airport Information AI-1 to AI-5

- 1. Leases entered into by Airport
- 2. Traffic Control Tower Report
- 3. Commercial Air Report
- 4. Security Report
- 5. October & November Maintenance Reports

D. Executive Director’s Report

**XII. COMMISSIONER REPORTS**

**XIII. NEXT MEETING & LOCATION**

\* December 21, 2018 at 9:00 a.m.  
Port of Walla Walla, 310 A Street, Walla Walla, WA

**XIV. ADJOURNMENT (Action Item)**

<p><b>PLEASE NOTE:</b> 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.</p>
<p>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.</p>
<p>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.</p>