

We encourage residents to stay home and participate remotely by calling into the public meeting at (Toll Free): 1 877-309-2073, Access Code: 661-367-517 or participate remotely via video at: <https://global.gotomeeting.com/join/661367517>. The conference line and video access will be **opened at 9:55 a.m.**



AGENDA

Port of Walla Walla Commission Meeting

Wednesday, December 30, 2020

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

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

www.portwallawalla.com, www.wallawallaairport.com

I. CALL TO ORDER – PORT COMMISSIONERS PARTICIPATING ON CONFERENCE CALL

10:00 a.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. COVID-19 Update – Review of Resolution No. 2020-06 **(Direction Item)**
- B. Walla Walla Regional Airport
 - 1. FAA CARES Project Update **(Direction Item)**

X. NEW BUSINESS

- A. Port of Walla Walla
 - 1. Craik PSA – Railroad Property **(Action Item)**
 - 2. EDSTF Grant Request – Walla Walla County **(Action Item)**
- B. Walla Walla Regional Airport
 - 1. Airport Intertie Interlocal Agreement **(Action Item)**
 - 2. Tim Demitor – Land Lease Proposal (Site Plan) **(Action Item)**
 - 3. Design Engineering Agreement for Apron Rehabilitation **(Action Item)**

XI. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

Thursday, January 14, 2020 at 1:00 p.m.
(Remote) Video or Conference Call

XIV. 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.