

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 12:55 p.m.**



AGENDA

Port of Walla Walla Commission Meeting

Thursday, February 11, 2021

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

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**)

A. Thursday, January 28, 2021 Commission Meeting Minutes

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. Timeless Etching Lease Agreement (**Action Item**)
 - 2. Comprehensive Plan – Amendment 10 (**Action Item**)
- B. Walla Walla Regional Airport
 - 1. Hoquetus Wine Company Incubator Lease (**Action Item**)
 - 2. Bid Award for Project WWRA 2021-Roofs-1 (**Action Item**)
 - 3. SRE Building & Expansion Bid Authorization and Grant Application (**Action Item**)

X. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Port Information Item PI-1 to PI-2
 - 1. 2020 Tri-Cities Grain (NWGG) Grain Throughput – Burbank
 - 2. 2020 Tri-Cities Grain (Scoular) Grain Throughput - Burbank
- C. Airport Information Item AI-1 to AI-5
 - 1. January ASC Monthly Report
 - 2. January ATCT Monthly Report
 - 3. January Commercial Air Report
 - 4. January Maintenance Report
 - 5. Leases entered into by Airport
- D. Executive Director’s Report

XI. COMMISSIONER REPORTS

XII. NEXT MEETING & LOCATION

Thursday, February 25, 2020 at 1:00 p.m. (Remote) Video or Conference Call

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.