

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 25, 2021

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 – 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, February 11, 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. OLD BUSINESS**

- A. Port of Walla Walla
  - 1. Review Resolution No. 2020-07 (**Direction Item**)
- B. Walla Walla Regional Airport
  - 1. CARES Project Update (**Direction Item**)

## **X. NEW BUSINESS**

- A. Port of Walla Walla
  - 1. Purchase Sale Agreement-BBP-Lot 99 (**Action Item**)
  - 2. Purchase Sale Agreement-Paine Street Property Acquisition Authorization (**Action Item**)
  - 3. 2021 Tourism Grants and Community Contribution Awards (**Action Item**)
  - 4. Land Lease Agreement-Packaging Corporation of America (**Action Item**)
- B. Walla Walla Regional Airport
  - 1. Bid Award for Project WWRA 2021-Irrigation Pivot-05 (**Action Item**)
  - 2. Bid Award for Project WWRA 2021-Windows-04 (**Action Item**)
  - 3. Imron, LLC Lease Agreement (**Action Item**)

## **XI. CORRESPONDENCE & REPORTS**

- A. Review Calendar of Events
- B. Airport Information Item Ai-1 to Ai-2
  - 1. February Winter Ops
  - 2. 2020 Load Factors for Eastern WA Airports
- C. Executive Director's Report

## **XII. COMMISSIONER REPORTS**

**XIII. EXECUTIVE SESSION**

RCW 42.30.110 (1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**XIV. NEXT MEETING & LOCATION**

Thursday, March 11, 2020 at 1:00 p.m.  
(Remote) Video or Conference Call

**XV. 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.