

Please Note Time Change



AGENDA

Port of Walla Walla Commission Meeting

Thursday, June 13, 2019

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

9:00 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. Walla Walla Regional Airport

1. Life Flight Network Lease Renewal (Action Item)

X. NEW BUSINESS

A. Port of Walla Walla

1. Anderson Perry Port Scholarship Presentation and Award
2. Cascade Natural Gas Easement and Construction Laydown Request (**Action Item**)
3. Bid Project PWW 2019-20 – Burbank Industrial Park Grinder Pump Systems (**Action Item**)
4. Mainstem Malt – Extension Request to the Original Lease Agreement (**Action Item**)
5. Simplot Land Exchange Proposal (**Action Item**)

XI. CORRESPONDENCE & REPORTS

A. Review Calendar of Events

B. Airport Information AI-1 to AI-4

1. Leases entered into by Airport
2. April Commercial Air Report
3. May Commercial Air Report
4. May Security Report

C. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

June 27, 2019 at 4:00 p.m.
Port of Walla Walla, 310 A Street, Walla Walla, WA

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.