

We encourage residents to stay home and participate remotely by calling into the public meeting at a conference call in phone number (Toll Free): 1 877-309-2073, Access Code: 661-367-517. The conference line will be **opened at 12:55 p.m.**



AGENDA

Port of Walla Walla Commission Meeting

Thursday, May 14, 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

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**)

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. Snow Removal Equipment (SRE) Bid Award (**Action Item**)
 - 2. Authorization to enter into Task Order 4 Engineering Agreement for SRE Building Design & Procurement (**Action Item**)

X. NEW BUSINESS

- A. Port of Walla Walla
 - 1. Amendment No. 1 to Purchase Sale Agreement (PSA) – Burbank Business Park – Between Port and Simon CRE (**Action Item**)
 - 2. Wallula Dodd Water System Grant Agreement Contract (**Action Item**)
- B. Walla Walla Regional Airport
 - 1. CARES Act (**Discussion Item**)

XI. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Port Information PI-1 to PI-1
 - 1. Wallula Dodd Water System (WDWS) Update
- C. Airport Information AI-1 to AI-4
 - 1. Leases entered into by Airport
 - 2. April Air Traffic Control Tower Report
 - 3. April Commercial Air Report
 - 4. April Security/Maintenance Report
- D. Executive Director's Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

Thursday, May 28, 2020 at 1:00 p.m.

Location to be Determined:

(In-Person) Port of Walla Walla, 310 A Street, Walla Walla, WA

(Remote) 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.