

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.**



**Revised**

# **AGENDA**

## **Port of Walla Walla Commission Meeting**

**Thursday, May 28, 2020**

**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)**

**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. Resolution No. 2020-07: Extending Resolution No. 2020-06: Declaration of Emergency Concerning COVID-19 **(Action Item)**
- B. Walla Walla Regional Airport
  - 1. Cares Act Project Funding Priorities **(Direction/Action Item)**

**X. NEW BUSINESS**

- A. Port of Walla Walla
  - 1. Support Local Campaign - Marketing Effort **(Direction Item)**
  - 2. Working Washington Small Business Emergency Grant (ADO Function) **(Action Item)**
  - 3. Community Economic Revitalization Board (CERB) Grant Application – Broadband Study **(Discussion/Action)**
- B. Walla Walla Regional Airport
  - 1. Project Bid No. WWRA 2020-Blaze King **(Action Item)**
  - 2. Authorization to apply for and accept a Brownfield Revolving Loan Fund grant for asbestos removal at the four old barracks and the old terminal **(Action Item)**

**XI. CORRESPONDENCE & REPORTS**

- A. Review Calendar of Events

- B. Airport Information AI-1 to AI-1
  - 1. Airport Maintenance Report
- C. Executive Director's Report

**XII. COMMISSIONER REPORTS**

**XIII. NEXT MEETING & LOCATION**

Thursday, June 11, 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.