



AGENDA

Port of Walla Walla Commission Meeting

Thursday, May 9, 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**
 - 6:00 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. Life Flight Network Lease Renewal **(Direction Item)**

X. NEW BUSINESS

A. Port of Walla Walla

1. Building Lease Agreement – Key Technology **(Action Item)**
2. Port Water Systems Cross Connection Policy, Plan, and Resolution No. 2019-04 **(Action Item)**

B. Walla Walla Regional Airport

1. Authorization to enter into a Master Services Engineering Agreement plus Task Order 1 for Runway Pavement Maintenance and Task Order 2 for SRE Acquisition with Mead & Hunt Engineers **(Action Item)**

XI. CORRESPONDENCE & REPORTS

A. Review Calendar of Events

B. Port Information PI-1 to PI-3

1. The Scouler Company – Burbank Barge Slip – 2018 Throughput Payment
2. Leases entered into by Port
3. Dell Avenue Building Improvements Capital Summation

C. Airport Information AI-1 to AI-2

1. April Security Report
2. Leases entered into by Airport

D. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

May 23, 2019 at 1:00 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.