

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, September 10, 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. Burbank Business Park CC&R's Maintenance Cost Waiver West of Fifth Avenue (**Action Item**)

**X. NEW BUSINESS**

- A. Port of Walla Walla
  - 1. Bid Project PWW 2019-05 – Distribution Water Lines – Wallula Dodd Water System (**Action Item**)
  - 2. 2020-2021 Property and General Liability Insurance Coverage (**Action Item**)
- B. Walla Walla Regional Airport
  - 1. Blaze King Industries Lease Renewal (**Action Item**)

**XI. CORRESPONDENCE & REPORTS**

- A. Review Calendar of Events
- B. Port Information PI-1 to PI-1
  - 1. Wallula Dodd Water System (WDWS) Financial Update
- C. Airport Information AI-1 to AI-4
  - 1. Leases entered into by Airport
  - 2. August 2020 Commercial Air Report
  - 3. August 2020 ASC Report
  - 4. August 2020 Air Traffic Control Tower Report
  - 5. August 2020 Maintenance Report
- D. Executive Director's Report

**XII. COMMISSIONER REPORTS**

**XIII. NEXT MEETING & LOCATION**

Thursday, September 24, 2020 at 1:00 p.m.  
(Remote) Video or 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.