

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 24, 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. Port of Walla Walla
 - 1. COVID-19 Update – Review of Resolution No. 2020-07 (**Direction Item**)
 - 2. Burbank Business Park – Dollar General Project Update (**Direction Item**)
- B. Walla Walla Regional Airport
 - 1. FAA CARES Project Update (**Direction Item**)

X. NEW BUSINESS

- A. Port of Walla Walla
 - 1. 2021 Health Insurance Renewal (**Action Item**)
- B. Walla Walla Regional Airport
 - 1. Bi-Kay Farms, Inc. Lease Renewal (**Action Item**)
 - 2. Ken & Cathy Good Lease Agreement (**Action Item**)

XI. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Airport Information AI-1 to AI-1
 - 1. Leases entered into by Airport
- C. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. EXECUTIVE SESSION

RCW 42.30.110 (1) (b): To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased price.

XIV. NEXT MEETING & LOCATION

Thursday, October 8, 2020 at 1:00 p.m.
(Remote) Video or Conference Call

XV. 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.