

Residents may 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, April 27, 2023

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

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 (PORT AGENDA) (Action Item)

V. PUBLIC COMMENTS (time limitations may be imposed)

VI. APPROVAL OF MINUTES

A. Thursday, April 13, 2023 Commission Meeting 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. Alaska Maximum Revenue Guarantee (MRG) Agreement Update (Discussion Item)
2. Taxiway Pavement Maintenance Project Bid Award (Action Item)

3. Community Economic Revitalization Board (CERB) Initial Offer of Financial Aid-Life Flight Hangar Project (**Action Item**)

X. NEW BUSINESS

- A. Port of Walla Walla
 1. Contract Operator Services Agreement – SJ Environmental (**Action Item**)
 2. Legislative Update (**Discussion Item**)
- B. Walla Walla Regional Airport
 1. Pacificorp Land Lease (**Action Item**)
 2. Airport Terminal Building Tour (Tour after meeting adjournment)

XI. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Port Information PI-1 to PI-1
 1. Leases Entered Into
- C. Airport Information AI-1 to AI-2
 1. Maintenance Monthly Report – March 2023
 2. Leases Entered Into – March 2023
- D. Executive Director's Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

Thursday, May 11, 2023 at 9:00 a.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.