

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 08:55 a.m.



# AGENDA

## Port of Walla Walla Commission Meeting

Thursday, November 09, 2023

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**  
9:00 a.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**
  - A. Thursday, October 26, 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. **NEW BUSINESS**
  - A. Port of Walla Walla
    - 1. 2024 Levy Public Hearing and Resolution (Action Item)
    - 2. 2024 Preliminary Budget Public Hearing (Action Item)

3. Burbank Water System – Phase 2 Improvements – WA DOH (**Action Item**)
4. Amendment No. 2 to the Lease Agreement with Odom East, LLC (**Action Item**)

B. Walla Walla Regional Airport

1. Terminal Apron Pavement Maintenance Project (**Action Item**)
2. Tate Transportation Lease Renewal (**Action Item**)

**X. CORRESPONDENCE & REPORTS**

A. Review Calendar of Events

B. Port Information PI-1 to PI-3

1. Port of Walla Walla State Legislative Priorities – Draft
2. Local Government Coalition State Legislative Priorities – Draft
3. Office of the Treasurer TIA Report Review Response – November 3, 2023

C. Airport Information AI-1 to AI-2

1. ATCT Monthly Report - October
2. Commercial Air Report - October

D. Executive Director's Report

**XI. COMMISSIONER REPORTS**

**XII. NEXT MEETING & LOCATION**

Tuesday, November 28, 2023 at 2:00 p.m.  
Port of Walla Walla, 310 A Street, Walla Walla, WA

**XIII. 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.