

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 8:55 a.m.



AGENDA

Port of Walla Walla Commission Meeting

Thursday, June 13, 2024

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**
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, May 23, 2024 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. Port of Walla Walla
 1. Tourism Grant Applications (Action Item)
- X. **NEW BUSINESS**

A. Port of Walla Walla

1. Purchase & Sale Agreement – Burbank Business Park, Lot 147 – O’Brien Construction Company, Inc. **(Action Item)**
2. Purchase and Sale Agreement & Option Agreement – Dodd Rd Industrial Park – CP Plastics **(Action Item)**
3. ROXUL USA, Inc. dba ROCKWOOL – Post Closing Agreement **(Action Item)**

XI. CORRESPONDENCE & REPORTS

A. Review Calendar of Events

B. Airport Information AI-1 to AI-3

1. ATCT Monthly Report – May 2024
2. Commercial Air Monthly Report – May 2024
3. Maintenance Monthly Report – May 2024

C. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. EXECUTIVE SESSION

RCW 42.30.110 (1) (c): 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 decreased price.

XIV. NEXT MEETING & LOCATION

Thursday, June 27, 2024 at 1:00 p.m.

Port of Walla Walla, 310 A Street, Walla Walla, WA

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.