

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, May 09, 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, April 18, 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. Walla Walla Regional Airport
 1. Terminal Remodel Advertisement to Bid – Second Floor (Information/Discussion Item)

X. NEW BUSINESS

A. Port of Walla Walla

1. Avery Project Development – Road, Water, and Sewer Improvements **(Action Item)**
2. 0.09ths EDSTF Application – Avery Development & Wallula Gap Business Park Development Projects **(Direction Item)**
3. Purchase and Sale Agreement – Burbank Business Park – Lot 118 **(Action Item)**
4. Shrub Step – Port Land Bank for Mitigation **(Direction Item)**

B. Walla Walla Regional Airport

1. Bid Award for New Roof – 175 E Aeronca Ave **(Action Item)**

XI. CORRESPONDENCE & REPORTS

A. Review Calendar of Events

B. Airport Information AI-1 to AI-5

1. Maintenance Monthly Report – April 2024
2. Leases Entered Into
3. ATCT Monthly Report – April 2024;
4. SRE Building Project Close-Out Report & Financial Summary
5. Apron Rehabilitation Project Close-Out Report & Financial Summary

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.

RCW 42.30.110 (1) (b): To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

XIV. NEXT MEETING & LOCATION

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Thursday, May 23, 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.