

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, February 13, 2025

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, January 23, 2025 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. Beechinor Farms 2024 Recap & 2025 Farm Plan **(Presentation)**
    - 2. BiKay Farms 2024 Recap & 2025 Farm Plan **(Presentation)**

**X. NEW BUSINESS**

- A. Port of Walla Walla
  - 1. 2025 Economic Development Plan (**Action Item**)
  - 2. Tourism and Community Contributions (**Action Item**)
  - 3. Design Review – Lot 149 – Burbank Business Park – McGee Plumbing (**Action Item**)
  - 4. Design Review – Lot 118 – Burbank Business Park – MWJ Investments, LLC (**Action Item**)
  - 5. Purchase and Sale Agreement - Gold Crest (**Action Item**)

**XI. CORRESPONDENCE & REPORTS**

- A. Review Calendar of Events
- B. Airport Information
  - 1. ATCT Monthly Report – January 2025
  - 2. Commercial Air Report – January 2025
- 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.

**XIV. NEXT MEETING & LOCATION**

Thursday, February 27, 2025 at 9:00 a.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.