

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 5:55 p.m.



AGENDA

Port of Walla Walla Commission Meeting

Thursday, June 26, 2025

Waitsburg City Hall, 106 Main St, Waitsburg, WA 99361

Phone: (509) 525-3100, Fax: (509) 525-3101

www.portwallawalla.com, www.wallawallaairport.com

- I. **CALL TO ORDER**
6:00 p.m.
Waitsburg City Hall
106 Main Street
Waitsburg, Washington 99361
- 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, June 05, 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. Port of Walla Walla
 - 1. Walla Walla County Planning Request – Attalia Subarea Plan (Discussion/Direction Item)

X. NEW BUSINESS

A. Port of Walla Walla

1. Purchase and Sale Agreement – CFG Ventures, LLC (**Action Item**)
2. Waitsburg Business Park (**Discussion Item**)

B. Walla Walla Regional Airport

1. Owl Wolf, LLC dba: Wandering Wolf Cellars Incubator Lease (**Action Item**)
2. Walla Walla Roastery, LLC 250 A Street Lease (**Action Item**)

XI. CORRESPONDENCE & REPORTS

A. Calendar of Events

B. Port Information

1. Leases Entered Into

C. Airport Information

1. ATCT Monthly Report – May 2025
2. Commercial Air Report – May 2025

D. Executive Director's Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

Thursday, July 10, 2025 at 9:00 a.m.

Port of Walla Walla Administrative Office

45 Terminal Loop Road, Suite 214 Large Conference Room

Walla Walla, WA 99362

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.