

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, January 22, 2026

Port of Walla Walla, 45 Terminal Loop, 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
45 Terminal Loop Rd. Suite 214
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. Wednesday, January 07, 2026, 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. Comp Plan Amendment Public Hearing – Resolution 2026-04 – Comp Plan Amendment ([Action Item](#))
2. Granite Farms Lease Agreement – Worden Property ([Action Item](#))

B. Walla Walla Regional Airport

1. North Apron Reconstruction Project – Authorization to Bid & Grant Application **(Action Item)**
2. Bi-Kay Farms Annual Recap **(Information Item)**

X. CORRESPONDENCE & REPORTS

- A. Calendar of Events
- B. Airport Information
 1. Air Traffic Control Tower Year-End Report
 2. Commercial Air Year-End Report
- C. Executive Director's Report

XI. COMMISSIONER REPORTS

XII. NEXT MEETING & LOCATION

Thursday, February 12, 2026, at 9:00 a.m.

Port of Walla Walla Administrative Office

45 Terminal Loop Road, Suite 214

Walla Walla, WA 99362

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.