

**MINUTES OF THE PORT OF WALLA WALLA
SPECIAL COMMISSION MEETING
Friday, April 7, 2023**

The meeting of the Port of Walla Walla Commission was called to order at 9:00 a.m. by Commission President Mike Fredrickson at the Port of Walla Walla office, 310 A Street, Walla Walla, Washington.

In attendance via conference call or in person:

Mike Fredrickson, Commissioner
Ron Dunning, Commissioner
Kip Kelly, Commissioner
Patrick Reay, Executive Director
Paul Gerola, Economic Development Director
Jennifer Skoglund, Airport Manager
Scott Pritcher, Auditor/Treasurer
Karla Miller, Administrative Assistant
Jared Hawkins, Hawkins Law, PLLC
Hannah McIntyre, Walla Walla Union-Bulletin
Rolf Leirvik, Gorge Aviation
Ron Peck, Visit Walla Walla

PLEDGE OF ALLEGIANCE

Commissioner Dunning led all in attendance in reciting the Pledge of Allegiance.

DECLARATIONS REGARDING CONFLICTS OF INTEREST

No conflicts of interest were declared.

ADOPTION OF AGENDA

Commissioner Dunning moved, and Commissioner Kelly seconded, to adopt the agenda as presented. Motion unanimously carried.

PUBLIC COMMENTS

There were no public comments made.

NEW BUSINESS

A. Walla Walla Regional Airport

1. Mead & Hunt Airport Sewer Scope of Work-Engineering Services Agreement

Airport Manager Skoglund reviewed with Commissioners the sanitary sewer assessment of the sewer lines at the Walla Walla Regional Airport. Commissioners asked several questions. Commissioner Dunning moved, and Commissioner Kelly seconded, to authorize the Executive Director to enter into a task order with Mead & Hunt Engineering for the sewer improvement project in the amount of \$169,281 contingent upon FAA

approval, proceed to bidding upon FAA concurrence and authorize the Executive Director to submit an FAA Airport Improvement Program (AIP) grant application to begin the process of allocating the federal resources. Motion passed unanimously.

2. Commercial Air Service-Alaska Air

Executive Director Pat Reay discussed with Commissioners the opportunity for a potential agreement with Alaska Airlines and the Port of Walla Walla to expand flight service, which would include a revenue guarantee. Ron Peck, with Visit Walla Walla, provided suggestions towards the potential agreement. Commissioners asked a host of questions and directed staff to continue working on the parameters to meet both the Port of Walla Walla and Alaska Airlines needs.

3. FBO & SRE Building Project Tours (Tour after meeting adjournment)

Following the Port Commission meeting, Commissioners and staff toured the Fixed Base Operator (FBO) & Snow Removal Equipment (SRE) Building projects.

NEXT MEETING & LOCATION

Thursday, April 13, 2023, at 9:00 a.m.
In person and/or (Remote) Video or Conference Call
310 A Street, Walla Walla, WA 99362

ADJOURNMENT

Commissioner Kelly moved, and Commissioner Dunning seconded, to adjourn the Port Commission meeting at 10:11 a.m. Motion passed unanimously.

APPROVED:

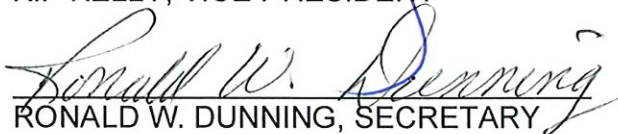
PORT OF WALLA WALLA COMMISSIONERS



MICHAEL FREDRICKSON, PRESIDENT



KIP KELLY, VICE PRESIDENT



RONALD W. DUNNING, SECRETARY