

**MINUTES OF THE PORT OF WALLA WALLA  
SPECIAL COMMISSION MEETING  
Monday, December 7, 2009**

The special meeting of the Port of Walla Walla was called to order by Commission President Fred Bennett at 3:30 p.m. at Port of Walla Walla offices, 310 A Street, Walla Walla, Washington. In attendance for the special meeting were:

Paul Schneidmiller, Commissioner  
Fred Bennett, Commissioner  
Mike Fredrickson, Commissioner  
Jim Kuntz, Executive Director  
Paul Gerola, Economic Development Director  
Becky Hulse, Executive Assistant  
Jennifer Skoglund, Airport Manager  
Anna Christen, Auditor/Treasurer

**1. Public Hearing – Proposed Port of Walla Walla 2010 Budget**

At 3:30 p.m. Commission President Bennett announced the convening of a public hearing to accept public comment concerning the Port's proposed 2010 budget. There was no public comment. At 3:35 p.m. Commissioner Bennett closed the public hearing.

**2. Resolution 12-07-09 – Adoption of 2010 Budget**

Commissioner Schneidmiller moved and Commissioner Fredrickson seconded the motion to adopt Resolution 12-07-09 thereby adopting the Port's and Airport's 2010 budgets. Motion unanimously carried.

Commissioner Schneidmiller moved and Commissioner Bennett seconded the motion to establish the Executive Director's base salary for fiscal year 2010 at \$132,735 which remains unchanged from 2009 and authorized Commissioner Fredrickson to enter into a compensation agreement with the Executive Director. Motion unanimously carried.

The meeting was adjourned at 4:00 p.m.

APPROVED:

PORT OF WALLA WALLA COMMISSIONERS

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FRED R. BENNETT, PRESIDENT

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MICHAEL FREDRICKSON, VICE PRESIDENT

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PAUL H. SCHNEIDMILLER, SECRETARY