

**MINUTES OF THE PORT OF WALLA WALLA
COMMISSION MEETING
Tuesday, December 1, 2009**

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

In attendance for the meeting were:

Fred Bennett, Commissioner
Paul Schneidmiller, Commissioner
Mike Fredrickson, Commissioner
Jim Kuntz, Executive Director
Paul Gerola, Economic Development Director
Becky Hulse, Executive Assistant
Jennifer Skoglund, Airport Manager
Gary Stewart, Maintenance & Operations Supervisor
Anna Christen, Auditor/Treasurer
Ron Dunning, Commissioner-Elect
Ken Clayton, Airport Security Coordinator
John Wells, Anderson Perry & Associates, Inc.
Reinhart Jung, Reid Middleton
Karla Kendall, Reid Middleton

PORT PLANNING RETREAT

Port Commissioners spent the day establishing fiscal year 2010 capital, administrative and legislative priorities for the Port and Airport.

The meeting was adjourned at 5:50 p.m.

Respectfully Submitted,

Recording Secretary

APPROVED:

PORT OF WALLA WALLA COMMISSIONERS

FRED R. BENNETT, PRESIDENT

MICHAEL FREDRICKSON, VICE PRESIDENT

PAUL H. SCHNEIDMILLER, SECRETARY