

**MINUTES OF THE PORT OF WALLA WALLA
SPECIAL COMMISSION MEETING
Tuesday, December 30, 2008**

The meeting of the Port of Walla Walla was called to order by Commission President Fred Bennett at 2:00 p.m. at Port of Walla Walla offices, 310 A Street, Walla Walla, Washington.

In attendance for the meeting were:

Paul Schneidmiller, Commissioner
Fred Bennett, Commissioner
Mike Fredrickson, Commissioner
Paul Gerola, Economic Development Director
Ron Johnson, Assistant Airport Manager-Operations
Anna Christen, Auditor/Treasurer

APPROVAL OF MINUTES

Commissioner Fredrickson moved and Commissioner Schneidmiller seconded the motion that the minutes of the Port Commission meeting held on Thursday, December 11, 2008 be approved as mailed. Motion unanimously carried.

PAYMENT OF BILLS

Vouchers of the Port of Walla Walla audited and certified by the auditing officer as required by RCW 42.24.808. and those expense reimbursement claims certified as required by RCW 42.24.090. have been recorded on lists, which have been made available to the Board. Commissioner Schneidmiller moved and Commissioner Fredrickson seconded the Board approve for payment those vouchers included in the above mentioned lists and further described as follows: Port of Walla Walla General Fund voucher numbers 6971 through 7020 and system numbers 43789 through 43844 in the amount of \$866,347.98 and ACH/EFT in the amount of \$20,380.07. Walla Walla Regional Airport General Fund voucher numbers 9305 through 9367 and system numbers 1150 through 1224 in the amount of \$780,704.17 and ACH/EFT in the amount of \$6,411.40. Port Grain Car Fund voucher numbers 181 and 182 and system numbers

79 and 80 in the amount of \$210,000.00. Washington State Department of Transportation Grain Car Fund voucher numbers 93 and 94 and system numbers 187 and 188 in the amount of \$121,000.00. Motion unanimously carried.

STAFF REPORTS

Economic Development Director Paul Gerola reviewed with Commissioners a listing of roofs that have been impacted during the recent snowstorm events.

The meeting was adjourned at 2:35 p.m.

APPROVED:

PORT OF WALLA WALLA COMMISSIONERS

FRED R. BENNETT, PRESIDENT

MICHAEL FREDRICKSON, VICE PRESIDENT

PAUL H. SCHNEIDMILLER, SECRETARY