



# AGENDA

## Port of Walla Walla Commission Meeting Thursday, March 11, 2010

Port of Walla Walla, 310 A Street, Walla Walla, WA 99362-2269

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[www.portwallawalla.com](http://www.portwallawalla.com), [www.wallawallaairport.com](http://www.wallawallaairport.com)

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### I. CALL TO ORDER

### II. WORKSHOP SESSION

12:00 – 12:50 p.m.

El Sombrero Restaurant

425 Ash Street

Walla Walla, Washington

### III. REGULAR SESSION

1:00 p.m.

Port of Walla Walla Office

310 A Street

Walla Walla, Washington

### IV. APPROVAL OF MINUTES

### V. PUBLIC COMMENTS

### VI. OLD BUSINESS

A. Port of Walla Walla

1. Dodd Road Water System – Project Close Out

B. Walla Walla Regional Airport

1. Terminal Building Enhanced Security System

### VII. NEW BUSINESS

A. Port of Walla Walla

1. Use of .09 Sales Tax Funds

- B. Walla Walla Regional Airport
  - 1. 2010 Roofing Bids

**VIII. CORRESPONDENCE & REPORTS**

- A. Leases Entered Into By Administrative Staff
- B. Part 139 FAA Certification Inspection
- C. Gen-X Clean Up
- D. Washington State Penitentiary Update
- E. U.S. Highway 12 Update
- F. L & I Inspection Follow-up
- G. February Income & Expense Statements
- H. Fiber Farm Harvest
- I. PNWA Mission to Washington, DC Recap

**IX. COMMISSIONER REPORTS**