



AGENDA

Port of Walla Walla Commission Meeting Thursday, July 29, 2010

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

Phone: (509)525-3100, Fax: (509)525-3101

www.portwallawalla.com, www.wallawallaairport.com

- I. **CALL TO ORDER**
- II. **TOUR**
4:00-5:00 p.m.
Tour Airport Restaurant
Tour Building 1003 (1557 Waco Ave.)
- III. **WORKSHOP SESSION**
5:00-5:50 p.m.
El Sombrero
428 Ash St.
Walla Walla, Washington
- IV. **REGULAR SESSION**
6:00 p.m.
Port of Walla Walla Office
310 A Street
Walla Walla, Washington
- V. **APPROVAL OF MINUTES**
- VI. **INVESTMENT REPORT**
- VII. **APPROVAL PAYMENT OF BILLS**
 - A. Port of Walla Walla
 - B. Walla Walla Regional Airport
- VIII. **PUBLIC COMMENTS**
- IX. **OLD BUSINESS**
 - A. Port of Walla Walla
 - 1. Boise Fiber Farm Update

2. Insurance Settlement Updates
- B. Walla Walla Regional Airport
1. Curtiss Building – Stormwater Improvements
 2. Horizon/TSA Security Screening Update

X. NEW BUSINESS

- A. Port of Walla Walla
1. Port Auditor Resolution 07-29-10
 2. Mid-Year Income & Expense Statements
 3. Call for Transportation Enhancement Grants
 4. Call for State of Washington – Stormwater Grants
 5. Renewal – Walla Walla Trends Website
 6. Lease Agreement with New Wind Solutions, LLC – Melrose Building
- B. Walla Walla Regional Airport
1. Lease Extension Request – Macon Brothers Auctioneers
 2. New Wine Incubator Tenant Selection

XI. CORRESPONDENCE & REPORTS

- A. Leases Entered Into By Administrative Staff
- B. Re-Cap of U.S. Highway 12 Event
- C. Re-Cap of EDAC Meeting
- D. Solar Power Tradeshow Report
- E. Cargill Pond Redevelopment Update
- F. Review Calendar of Events

XII. COMMISSIONER REPORTS