



AGENDA

Port of Walla Walla Commission Meeting

Thursday, August 22, 2019

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

Note: Port Properties Tour 11:00 a.m. – 1:00 p.m.

- I. CALL TO ORDER**
1:00 p.m.
Port of Walla Walla Office
310 A Street
Walla Walla, Washington
- II. PLEDGE OF ALLEGIANCE**
- III. DECLARATIONS REGARDING CONFLICT OF INTEREST**
- IV. ADOPTION OF AGENDA (Action Item)**
- V. PUBLIC COMMENTS** (time limitations may be imposed)
- VI. APPROVAL OF MINUTES (Action Item)**
- VII. FINANCIAL REPORTING (Information Item)**
- VIII. APPROVAL PAYMENT OF BILLS**
 - A. Port of Walla Walla/Walla Walla Regional Airport (Action Item)
- IX. NEW BUSINESS**
 - A. Port of Walla Walla
 1. Resolution 2019-06 – Surplus Property – Burbank Business Park – Lot 98 & Lot 99 (Action Item)

2. Resolution 2019-07 – Surplus Property – Wallula Gap Business Park – ±46 Acres **(Action Item)**

B. Walla Walla Regional Airport

1. 2019 Wheat Marketing Policy **(Action Item)**
2. Snow Removal Equipment (SRE) Bid Award **(Action Item)**

X. CORRESPONDENCE & REPORTS

A. Review Calendar of Events

B. Port Information PI-1 to PI-2

1. PWW 2019-01 – WDWS - Reservoir Site Grading - Final Project Cost
2. Update on Tesoro Voluntary Cleanup – Burbank Industrial Park

C. Airport Information AI-1 to AI-3

1. July Commercial Air Report
2. Traffic Control Tower Report
3. July Security Report

D. Executive Director’s Report

XI. COMMISSIONER REPORTS

XII. NEXT MEETING & LOCATION

To Be Determined

Port of Walla Walla, 310 A Street, Walla Walla, WA

XIII. ADJOURNMENT **(Action Item)**

PLEASE NOTE: The agenda is tentative only. The Port Commission may add, delete, or postpone items and may take action on an item not on the agenda.

If you wish to address the Port Commission on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Port of Walla Walla Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle.

The Port of Walla Walla Administrative Office is ADA compliant. Please contact the Port Administrative Office at 509-525-3100 at least three (3) days in advance if you need any language, hearing, or physical accommodation.