



# AGENDA

## Port of Walla Walla Commission Meeting

Thursday, August 8, 2019

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

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

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

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- I. **CALL TO ORDER**  
6:00 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. 2019 Tourism Grant Funding Request - Allocation 5 **(Action Item)**

- B. Walla Walla Regional Airport
  - 1. Walla Walla Distilling Company, LLC Lease Renewal (**Action Item**)
  - 2. 700 C Street Roof Bid Project (**Action Item**)
  - 3. Terminal Building Restroom Remodel (**Direction Item**)

**X. CORRESPONDENCE & REPORTS**

- A. Review Calendar of Events
- B. Port Information PI-1 to PI-3
  - 1. Leases entered into by Port
  - 2. Dell Avenue Building Improvements – Summation
  - 3. Wallula Dodd Water System (WDWS) Phase 1 - Summation
- C. Airport Information AI-1 to AI-1
  - 1. Leases entered into by Airport
- D. Executive Director’s Report

**XI. COMMISSIONER REPORTS**

**XII. NEXT MEETING & LOCATION**

Thursday, August 22, 2019 at 1:00 p.m.  
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.