

We encourage residents to stay home and participate remotely by calling into the public meeting at (Toll Free): 1 877-309-2073, Access Code: 661-367-517 or participate remotely via video at: <https://global.gotomeeting.com/join/661367517>. The conference line and video access will be **opened at 12:55 p.m.**



AGENDA

Port of Walla Walla Commission Meeting

Thursday, February 24, 2022

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**
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 (PORT AGENDA) (Action Item)**
- V. **PUBLIC CORPORATION – ELECTION OF OFFICERS (Action Item)**
- VI. **PUBLIC COMMENTS** (time limitations may be imposed)
- VII. **APPROVAL OF MINUTES (Action Item)**
 - A. Thursday, February 10, 2022 Commission Meeting Minutes
- VIII. **FINANCIAL REPORTING (Information Item)**

IX. APPROVAL PAYMENT OF BILLS

- A. Port of Walla Walla/Walla Walla Regional Airport **(Action Item)**

X. OLD BUSINESS

- A. Port of Walla Walla
 - 1. Review Resolution No. 2020-07 **(Direction Item)**
- B. Walla Walla Regional Airport
 - 1. CARES Project Update **(Direction Item)**
 - 2. Bid Award Project WWRA 2022-Windows-02 **(Action Item)**

XI. NEW BUSINESS

- A. Port of Walla Walla
 - 1. Tourism Grants and Community Contributions **(Action Item)**
 - 2. 0.09ths Economic Development Sales Tax Fund (EDSTF) Grant and Loan Application Request – Walla Walla Fair and Frontier Days **(Action Item)**
 - 3. Second Avenue Property Offer - PSA **(Action Item)**

XII. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Airport Information AI-1 to AI-1
 - 1. Leases entered into
- C. Executive Director’s Report

XIII. COMMISSIONER REPORTS

XIV. EXECUTIVE SESSION

RCW 42.30.110 (1) (i): To discuss with legal counsel matters relating to potential litigation involving the Port.

RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of an increased price.

XV. NEXT MEETING & LOCATION

February March 10, 2022 at 1:00 p.m.
Port of Walla Walla, 310 A Street, Walla Walla, WA

XVI. 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.