

Residents may 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 8:55 a.m.



AGENDA

Port of Walla Walla Commission Meeting

Thursday, April 24, 2025

Port of Walla Walla, 45 Terminal Loop, Walla Walla, WA 99362-2269

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

www.portwallawalla.com, www.wallawallaairport.com

- I. **CALL TO ORDER**
9:00 a.m.
Port of Walla Walla Office
45 Terminal Loop Rd.
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**
 - A. Tuesday, March 25, 2025 Joint Work Session Minutes (Port of Walla Walla and Walla Walla County Board of Commissioners) (Action Item)
 - B. Thursday, April 10, 2025 Commission Meeting 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. 2025 Tourism Grant Funding Requests – Third Round (Action Item)

2. Land Lease Agreement – Burbank Industrial Park – Oxarc, LLC (**Action Item**)

X. NEW BUSINESS

A. Walla Walla Regional Airport

1. Consent to Assignment of Lease –K&R Wines, LLC to Reali Family Vineyards, LLC (**Action Item**)
2. Resolution No. 2025-04 – Submit PFC Application (**Action Item**)
3. Bid Award for Project WWRA 2025-01 (202 A & 385 B Street Siding) (**Action Item**)
4. Bid Award for Project WWRA 2025-02 (760 C St Siding Repair & Paint) (**Action Item**)

XI. CORRESPONDENCE & REPORTS

A. Calendar of Events

B. Airport Information

1. Commercial Air Report – March 2025

C. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. EXECUTIVE SESSION

RCW 42.30.110 (1) (c): To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

XIV. NEXT MEETING & LOCATION

Thursday, May 8, 2025 at 9:00 a.m.

Port of Walla Walla Administrative Office

45 Terminal Loop Road, Suite 214 Large Conference Room

Walla Walla, WA 99362

XV. 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.