

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, August 14, 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. Suite 214
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. Thursday, July 24, 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. OLD BUSINESS**
 - A. Port of Walla Walla
 - 1. Rebid – Bid Project PWW 2022-055C2 – Wallula Dodd Water System Phase 2 – Deep Basalt Well Project (Action Item)

- B. Walla Walla Regional Airport
 - 1. 2025 Wheat Marketing Policy ([Action Item](#))

X. NEW BUSINESS

- A. Port of Walla Walla
 - 1. Clean Budlings Act (CBA) Compliance Assurance Services ([Action Item](#))
 - 2. Release of development restriction ((near) Avery Business Park) ([Action Item](#))
- B. Walla Walla Regional Airport
 - 1. Nelson Irrigation Land Lease ([Action Item](#))
 - 2. Golden Ridge Cellars, LLC Incubator Lease Extension ([Action Item](#))
 - 3. SMAK, LLC Incubator Lease Extension ([Action Item](#))
 - 4. 5-Year FAA Airport Capital Improvement Plan ([Action Item](#))
 - 5. Bid Award for Project WWRA 2025-03-315 E Cessna ([Action Item](#))
 - 6. Economic Development Sales Tax Fund (EDSTF) Grant Application – 315 E Cessna Ave Project ([Action Item](#))

XI. CORRESPONDENCE & REPORTS

- A. Calendar of Events
- B. Port Information
 - 1. PWW 2022-050C – Overall Budget
 - 2. 0.09ths EDSTF Update
- C. Airport Information
 - 1. ATCT Monthly Report – July 2025
 - 2. Commercial Air Report – July 2025
- D. Executive Director's Report

XII. COMMISSIONER REPORTS

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XIII. NEXT MEETING & LOCATION

Thursday, August 28, 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

XIV. 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.