

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, March 15, 2025

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**
9:00 a.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**
 - A. Thursday, February 27, 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. Tourism Grant Requests – Second Round (Action Item)

2. Bid Project PWW2022-055C2 – Wallula Dodd Water System Phase 2 – Deep Basalt Well Project **(Action Item)**
3. Bid Project PWW 2022-040R – Americold Water Line Extension Upgrade from 12-inch to 24-inch HDPE Pipe **(Action Item)**

X. CORRESPONDENCE & REPORTS

- A. Calendar of Events
- B. Port Information
 1. Newsletter Review
- C. Airport Information
 1. ATCT Monthly Report – February 2025
 2. Leases
 3. Commercial Air Report – February 2025
- D. Executive Director's Report

XI. COMMISSIONER REPORTS

XII. 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

XIII. NEXT MEETING & LOCATION

Thursday, March 27, 2025 at 9:00 a.m.
Port of Walla Walla Administrative Office
45 Terminal Loop Road, Conference Room
Walla Walla, WA

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.