

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, May 8, 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, April 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. **NEW BUSINESS**
 - A. Port of Walla Walla
 - 1. Resolution No. 2025-05 - Port Supplemental Budget #1 Public Hearing (Action Item)

2. Bid Project PWW 2025-001C – Dell Avenue Sidewalk Replacement Project
(Action Item)
3. Resolution No. 2025-06 – US 12 Clinton Interchange Project – Construction Administration with city of Walla Walla (Action Item)

B. Walla Walla Regional Airport

1. Consent to Assignment of Lease – Mad Car Wine, Co. to Joe Forest Wines, LLC (Action Item)

X. CORRESPONDENCE & REPORTS

A. Calendar of Events

B. Airport Information

1. Air Traffic Control Tower (ATCT) – April 2025

C. Executive Director's Report

XI. COMMISSIONER REPORTS

XII. NEXT MEETING & LOCATION

Thursday, May 22, 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

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.