

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, February 12, 2026

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

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

[www.portwallawalla.com](http://www.portwallawalla.com), [www.wallawallaairport.com](http://www.wallawallaairport.com)

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- 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, January 22, 2026, 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. Amendment No. 4 to the Purchase & Sale Agreement - Wallula Gap Business Park (2 Parcels) (Action Item)

**X. NEW BUSINESS**

A. Port of Walla Walla

1. 2026 Economic Development Plan **(Action Item)**
2. 2026 Tourism Grant Funding Requests and Community Contributions **(Action Item)**
3. Walla Walla Public Schools Lease Renewal – Port’s Paine Building Complex – 714 Paine St. **(Action Item)**
4. New Farm Lease Agreement – CFG Property Farm - Pink Farms Lease – Dodd Road Industrial Park **(Action Item)**
5. Purchase and Sale Agreement – Burbank Business Park, Lot 147 O’Brien Construction Company, Inc. **(Action Item)**
6. 0.09ths Economic Development Sales Tax Fund (EDSTF) – Walla Walla County - Mill Creek Flood Control District – Mill Creek Channel CAP 205 Flood Damage Reduction Project **(Action Item)**

B. Walla Walla Regional Airport

1. Wheat Marketing Policy **(Action Item)**

**XI. CORRESPONDENCE & REPORTS**

A. Calendar of Events

B. Airport Information

1. Air Traffic Control Tower Monthly Report – January 2026
2. Commercial Air Report – January 2026
3. Airport Leases

C. Executive Director’s Report

**XII. COMMISSIONER REPORTS**

**XIII. NEXT MEETING & LOCATION**

Thursday, February 26, 2026, at 9:00 a.m.  
Port of Walla Walla Administrative Office  
45 Terminal Loop Road, Suite 214  
Walla Walla, WA 99362

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**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.