

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 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, 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, February 26, 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. 2026 Tourism Grant Funding Requests (Third Round) (Action Item)

- B. Walla Walla Regional Airport
 - 1. North GA Apron Reconstruction Project – Bid Award **(Action Item)**
 - 2. North GA Apron Project – Construction Administration Agreement **(Action Item)**

X. NEW BUSINESS

- A. Port of Walla Walla
 - 1. Economic Development Sales Tax Fund (EDSTF) Loan Application Request – City of Waitsburg Waterline Improvement Project **(Action Item)**
 - 2. Bid Project PWW 2024-200C-Burbank Water System Phase 2-New 500 Gallon Tank **(Action Item)**
 - 3. American Cruise Lines, Inc. – Land and Dock Lease Agreement **(Action Item)**
- B. Walla Walla Regional Airport
 - 1. Anderson Perry Sewer Phase 3 – Engineering Scope of Work **(Action Item)**
 - 2. Dunham Lease Renewal **(Action Item)**

XI. CORRESPONDENCE & REPORTS

- A. Calendar of Events
- B. Airport Information
 - 1. ATCT Monthly Report – February 2026
- C. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

Thursday, March 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.