

**MINUTES OF THE PORT OF WALLA WALLA
COMMISSION MEETING
Thursday, April 09, 2026**

The meeting of the Port of Walla Walla Commission was called to order at 9:00 a.m. by Commission President Ron Dunning at the Walla Walla Regional Airport, 45 Terminal Loop Rd, Suite 214, Walla Walla, Washington.

In attendance via conference call or in person:

Kip Kelly, Commissioner
Ron Dunning, Commissioner
Amy Schwab, Commissioner
Pat Reay, Executive Director
Jay Hester, Economic Development Director
Joe Keown, Auditor/Treasurer
Karla Miller, Administrative Assistant
Jared Hawkins, Legal Counsel
David Mangold
Joy Bader
Craig Woodard
Joel Dickerson
Owen U.

PLEDGE OF ALLEGIANCE

Commissioner Schwab led all in attendance in reciting the Pledge of Allegiance.

DECLARATIONS REGARDING CONFLICTS OF INTEREST

No conflicts of interest were declared.

ADOPTION OF AGENDA

Commissioner Schwab moved, and Commissioner Kelly seconded, to adopt the agenda as presented. Motion unanimously carried.

PUBLIC COMMENTS

There were no public comments made.

APPROVAL OF MINUTES

Commissioner Schwab moved, and Commissioner Kelly seconded, to approve the minutes of the Port Commission meeting, held on Thursday, March 26, 2026, as presented. Motion passed unanimously.

Commissioner Kelly moved, and Commissioner Schwab seconded, to approve the minutes of the Work Session meeting held on Wednesday, April 01, 2026, as presented. Motion passed unanimously.

PAYMENT OF BILLS

The Port Commission reviewed Port and Airport Check History Report lists as provided by Port Auditor/Treasurer Keown. Said lists were audited, authenticated, and certified as required by RCW 42.24.080 and reimbursement

claims were certified as required by RCW 42.24.090. Commissioner Schwab moved, and Commissioner Kelly seconded, to approve for payment the Check History Report lists summarized in the April 09, 2026, Warrant Approval Document, which is incorporated and attached to these minutes. Motion unanimously carried.

OLD BUSINESS

A. Port of Walla Walla

1. **0.09ths Economic Development Sales Tax Fund – WW County Mill Creek Flood Control District-Mill Creek Channel CAP 205 Flood Damage Reduction Project**

Executive Director Reay provided Commissioners with a grant request from Walla Walla County Mill Creek Flood Control District for rehabilitation to portions of the Mill Creek Channel. Commissioner Schwab moved, and Commissioner Kelly seconded, to approve an Economic Development Sales Tax Fund (EDSTF) grant for \$1,000,000 from the Port's EDSTF account to Walla Walla County – Mill Creek Flood Control District – Mill Creek Channel CAP 205 Flood Damage Reduction Project and authorize the Executive Director to submit said application to the Walla Walla County Board of Commissioners for their concurrence. Motion passed unanimously.

CORRESPONDENCE & REPORTS

A. Review Calendar of Events

Executive Director Reay reviewed the calendar of events.

B. Executive Director and Staff Report

Executive Director Reay and staff reported on various matters of Port business.

COMMISSIONER REPORTS

The Commissioners reported on meetings they recently attended and other Port-related matters.

NEXT MEETING & LOCATION

Tuesday, April 28, 2026, at 9:00 a.m.
Port of Walla Walla Administrative Office
45 Terminal Loop Road, Suite 214
Walla Walla, WA 99362

ADJOURNMENT

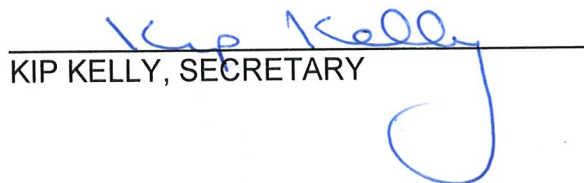
Commissioner Schwab moved, and Commissioner Kelly seconded, to adjourn the Port Commission meeting at 9:44 a.m. Motion passed unanimously.

APPROVED:

PORT OF WALLA WALLA COMMISSIONERS


RONALD W. DUNNING, PRESIDENT


AMY SCHWAB, VICE PRESIDENT


KIP KELLY, SECRETARY

Warrant Approval Document

April 09, 2026

We the undersigned Commissioners of the Port of Walla Walla, of Walla Walla County Washington, do hereby certify that the merchandise or services hereinafter specified have been received.

Port of Walla Walla - General Fund

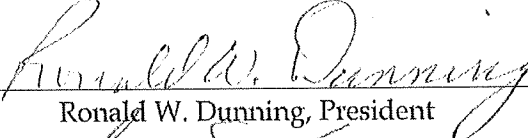
Approved for payment are check numbers 22022 through 22050 and direct deposit numbers PR03312026.1 through PR03312026.7, and ACH/EFT numbers CHECK243 through CHECK252, in the amount of \$324,937.81 to be paid from the Port of Walla Walla General Fund on the above stated date.

Walla Walla Regional Airport - General Fund

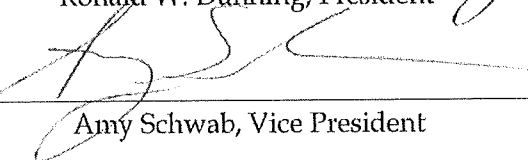
Approved for payment are check numbers 26385 through 26424, and direct deposit numbers PR03312026.1 through PR03312026.13 and ACH/EFT numbers CHECK245 and CHECK251 in the amount of \$107,138.90 to be paid from the Walla Walla Regional Airport General Fund on the above stated date.

Approved By:

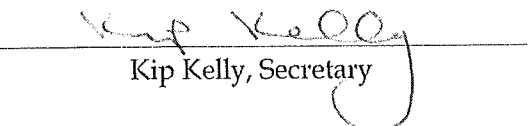
Port of Walla Walla Commissioners



Ronald W. Dunning, President



Amy Schwab, Vice President



Kip Kelly, Secretary