

**MINUTES OF THE PORT OF WALLA WALLA
COMMISSION MEETING
Thursday, May 14, 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
Jennifer Skoglund, Airport Manager
Joe Keown, Auditor/Treasurer
Meagan Blair, Governmental Affairs/Community Outreach
Karla Miller, Administrative Assistant
Jared Hawkins, Legal Counsel
Brian Enslow, Arbutus Consulting
Craig Woodard
Terri Stewart
Michael
Andy

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 Kelly moved, and Commissioner Schwab seconded, to approve the minutes of the Port Commission meeting, held on Tuesday, April 28, 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 May 14, 2026, Warrant Approval

Document, which is incorporated and attached to these minutes. Motion unanimously carried.

OLD BUSINESS

A. Walla Walla Regional Airport

1. North Hangars Lease Rent Suspension

Airport Manager Skoglund provided Commissioners with an update on the upcoming General Aviation Apron Reconstruction Project, describing that the project would deny tenants access to T-Hangars & Shelter Hangars for specified periods. Commissioner Schwab moved, and Commissioner Kelly seconded, to authorize the suspension of monthly rents for the North Hangar tenants when their leased hangar is not accessible during the North GA Apron Reconstruction Project. Motion passed unanimously.

NEW BUSINESS

A. Port of Walla Walla

1. Arbutus Consulting – Legislative Update

Brian Enslow with Arbutus Consulting, LLC, reviewed with the Commissioners his work history and background. Mr. Enslow gave an update on the state legislative sessions, an outlook on the state operating and capital budgets, and what to expect during the next legislative session. The Commissioners asked several questions and thanked Mr. Enslow for his efforts.

CORRESPONDENCE & REPORTS

A. Review Calendar of Events

Executive Director Reay reviewed the calendar of events.

B. Airport Information

1. ATCT Monthly Report – April 2026
2. Commercial Air Monthly Report – April 2026

C. 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

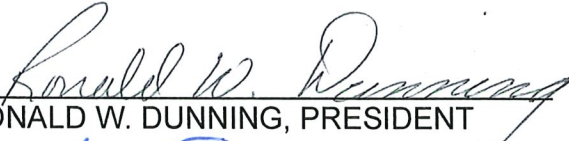
Thursday, May 28, 2026, at 9:00 a.m.
Port of Walla Walla Administrative Office
45 Terminal Loop Road, Suite 214
Walla Walla, WA 99362

ADJOURNMENT

Commissioner Kelly moved, and Commissioner Schwab seconded, to adjourn the Port Commission meeting at 10:35 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

May 14, 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

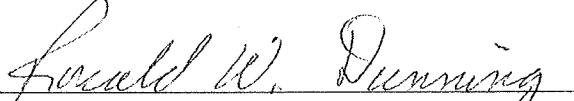
Approved for payment are check numbers 22110 through 22149 and direct deposit numbers PR04302026.1 through PR04302026.47, and ACH/EFT numbers CHECK253 through CHECK261, in the amount of \$378,142.83 to be paid from the Port of Walla Walla General Fund on the above stated date.

Walla Walla Regional Airport - General Fund

Approved for payment are check numbers 26473 through 26507, and direct deposit numbers PR04302026.1 through PR04302026.13 and ACH/EFT numbers CHECK263 through CHECK273 in the amount of \$230,324.89 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