

**MINUTES OF THE PORT OF WALLA WALLA
COMMISSION MEETING
Thursday, July 23, 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
Jennifer Skoglund, Airport Manager
Joe Keown, Auditor/Treasurer
Brian Hurst, Maintenance & Operations Supervisor
Meagan Blair, Governmental Affairs/Community Outreach
Jared Hawkins, Legal Counsel
Bryan Ponti
Mike Denny
Michael Miller

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Mike Denny provided comments on the wildlife habitat near ongoing wildfires in the area.

APPROVAL OF MINUTES

Commissioner Schwab moved, and Commissioner Kelly seconded, to approve the minutes of the Port Commission meeting, held on Thursday, July 09, 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 Kelly moved, and Commissioner Dunning seconded, to approve for payment the

Check History Report lists summarized in the July 23, 2026, Warrant Approval Document, which is incorporated and attached to these minutes. Motion unanimously carried.

CORRESPONDENCE & REPORTS

A. Review Calendar of Events

Executive Director Pat Reay reviewed the calendar of events.

B. Staff Reports

Executive Director Pat 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, August 13, 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 9:32 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

July 23, 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

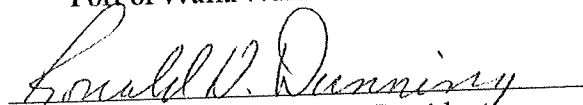
Approved for payment are check numbers 22297 through 22333 and direct deposit numbers PR07152026.1 through PR07152026.4, and ACH/EFT numbers CHECK310 through CHECK312 and 331359, in the amount of \$429,069.32 to be paid from the Port of Walla Walla General Fund on the above stated date.

Walla Walla Regional Airport - General Fund

Approved for payment are check numbers 26658 through 26706, and direct deposit numbers PR07152026.1 through PR07152026.14 and ACH/EFT numbers CHECK311 and 1000000000036 in the amount of \$613,133.06 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