

**MINUTES OF THE PORT OF WALLA WALLA
COMMISSION MEETING
Thursday, August 27, 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
Karla Miller, Administrative Assistant
Meagan Blair, Governmental Affairs/Community Outreach
Bryan Ponti, Legal Counsel
Joy Bader
Josh Valle
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 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 Thursday, August 13, 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 August 27, 2026, Warrant Approval Document, which is incorporated and attached to these minutes. Motion unanimously carried.

OLD BUSINESS

A. Port of Walla Walla

1. 2026 Tourism Grant Funding Requests (6th Round)

Executive Director Reay reviewed with Commissioners the sixth round of tourism funding request applications. Commissioner Schwab moved, and Commissioner Kelly seconded, to approve the sixth round of tourism applications and requests and allocate said funds from the Port's 2026 tourism and community contribution funds in amounts determined by the Port Commission, as identified in Exhibit 2 of the staff report. Round six of tourism grant funding will be in the amount of \$2,000. Motion passed unanimously.

NEW BUSINESS

A. Port of Walla Walla

1. Burbank Sidewalk Project – Maple Ave. (County Partnership)

Executive Director Reay provided Commissioners with a proposed project on developing the sidewalk along the northside of Maple Ave. in Burbank, WA. Commissioners asked several questions. Following discussion, Commissioners provided direction for staff to proceed with the project.

CORRESPONDENCE & REPORTS

A. Review Calendar of Events

Executive Director Pat Reay reviewed the calendar of events.

B. Executive Director's Report

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

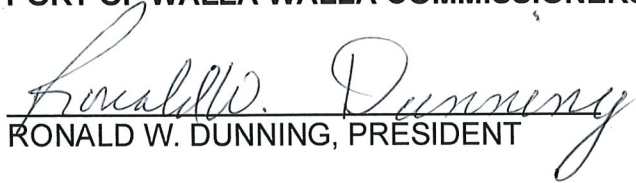
Thursday, September 10, 2026, at 9:00 a.m.
Port of Walla Walla Administrative Office
45 Terminal Loop Road, Suite 214
Walla Walla, WA 99362

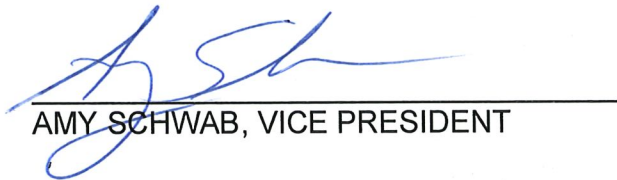
ADJOURNMENT

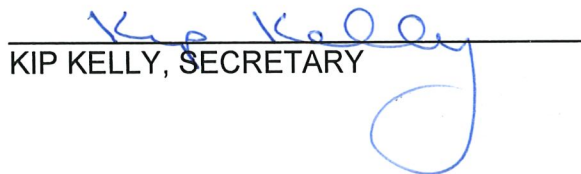
Commissioner Schwab moved, and Commissioner Kelly seconded, to adjourn the Port Commission meeting at 10:02 a.m. Motion passed 2 to 1 with Commissioner Dunning voting no.

APPROVED:

PORT OF WALLA WALLA COMMISSIONERS


RONALD W. DUNNING, PRESIDENT


AMY SCHWAB, VICE PRESIDENT


KIP KELLY, SECRETARY

Warrant Approval Document

August 27, 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

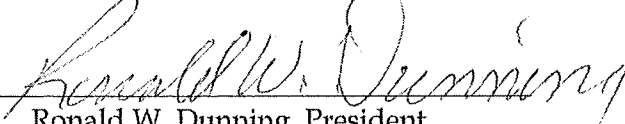
Approved for payment are check numbers 22384 through 22412 and direct deposit numbers PR08142026.1 through PR08142026.4, and ACH/EFT numbers 331367 through 331371, in the amount of \$468,682.81 to be paid from the Port of Walla Walla General Fund on the above stated date.

Walla Walla Regional Airport - General Fund

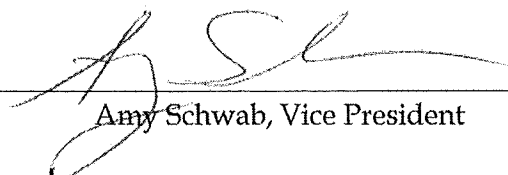
Approved for payment are check numbers 26782 through 26814, and direct deposit numbers PR08142026.1 through PR08142026.14 and ACH/EFT numbers 1000000000044 through 1000000000047 in the amount of \$109,098.61 to be paid from the Walla Walla Regional Airport General Fund on the above stated date.

Approved By:

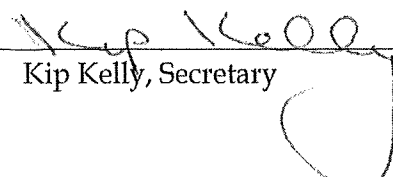
Port of Walla Walla Commissioners



Ronald W. Dunning, President



Amy Schwab, Vice President



Kip Kelly, Secretary