

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, February 23, 2023

Port of Walla Walla, 310 A Street, 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
310 A Street
Walla Walla, Washington

II. PLEDGE OF ALLEGIANCE

III. DECLARATIONS REGARDING CONFLICT OF INTEREST

IV. ADOPTION OF AGENDA (PORT AGENDA) **(Action Item)**

V. PUBLIC COMMENTS (time limitations may be imposed)

VI. APPROVAL OF MINUTES **(Action Item)**

A. Thursday, February 09, 2023 Commission Meeting Minutes

VII. FINANCIAL REPORTING **(Information Item)**

VIII. APPROVAL PAYMENT OF BILLS

A. Port of Walla Walla/Walla Walla Regional Airport **(Action Item)**

IX. NEW BUSINESS

A. Port of Walla Walla

1. 2023 Tourism Grant Funding Requests and Community Contributions **(Action Item)**

2. Burbank Business Park Lot Layout **(Discussion Item)**

3. Legislative Priorities (**Discussion Item**)
 - B. Walla Walla Regional Airport
 1. W Wine Project Corporation Lease Agreement (**Action Item**)
 2. Smith Brothers Industries, LLC Lease Agreement (**Action Item**)

X. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Airport Information AI-1 to AI-2
 1. ATCT Monthly Report – January 2023
 2. Commercial Air Report – January 2023
- C. Executive Director's Report

XI. COMMISSIONER REPORTS

XII. NEXT MEETING & LOCATION

Thursday, March 09, 2023 at 9:00 a.m.
Port of Walla Walla, 310 A Street, Walla Walla, WA

XIII. 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.