

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, January 26, 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. Friday, January 12, 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. OLD BUSINESS

A. Walla Walla Regional Airport

1. 2022 BiKay & Beechinor Farm Recap **(Presentation)**

X. NEW BUSINESS

- A. Port of Walla Walla
 - 1. 2023 Economic Development Plan ([Action Item](#))
 - 2. Amendment No. 12 to the Comprehensive Port Plan – Resolution No. 2023-03 ([Action Item](#))
 - 3. Purchase and Sale Agreement – Avery Business Park – Crosland Barnes Group, LLC. ([Action Item](#))
- B. Walla Walla Regional Airport
 - 1. Rwy RSA Authorization to Bid & Grant Application ([Action Item](#))
 - 2. Resolution 2023-4 CERB Committed Private Partner Grant/Loan Application ([Action Item](#))

XI. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Port Information PI-1 to PI-1
 - 1. 2023 Tourism Grants
- C. Airport Information AI-1 to AI-2
 - 1. Leases Entered Into
 - 2. 2022 Air Traffic Control Tower Report
- D. Executive Director's Report

XII. COMMISSIONER REPORTS

XIII. EXECUTIVE SESSION

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

XIV. NEXT MEETING & LOCATION

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

XV. 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.

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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.