



COMMISSION REGULAR MEETING **REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Port of Seattle
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, Washington 98158

REGULAR MEETING

Revised January 24, 2014 – Item 7a removed.

Date: January 28, 2014

Chief Executive Officer

Tay Yoshitani

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Meeting and Agenda
Information:
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Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 noon | 1. Call to Order
Recess to: |
| 1:00 p.m. | 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session** |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar |
| | 6. Division, Corporate and Commission Action Items |
| | 7. Staff Briefings |
| | 8. New Business |
| | 9. Policy Roundtables |
| | 10. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES – Any minutes available for approval will be listed on the Unanimous Consent Calendar below.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR

Notice: *There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.*

5a. Approval of the claims and obligations for the period of December 1, 2013, through December 31, 2013, in the amount of \$44,151,568.13. ([memo enclosed](#))

5b. Authorization for the Chief Executive Officer to advertise for construction bids, award, execute contract, and construct a new roofing system on Concourse D at Seattle-Tacoma International Airport in an amount not to exceed \$3,197,000. The total cost of the project is estimated to be \$3,727,000 (CIP #C800550). ([memo and attachment enclosed](#))

* An Executive Session may be held at any time after the convening time, if necessary.

** Please silence all personal electronic devices during the Public Session.

5. UNANIMOUS CONSENT CALENDAR Continued

- 5c. Authorization for the Chief Executive Officer to (1) proceed with design for the replacement of the passenger loading bridges (PLBs) at Gates S7 and S9 and the installation of a new PLB and fixed walkway at Gate B4; (2) purchase three new PLBs and a fixed walkway to provide as owner-furnished equipment; (3) advertise and execute a major works construction contract for the work at Gates S7 and S9; and (4) use Port crews to perform some site work at Gates S7 and S9 and to complete the installation of the new PLB and fixed walkway at Gate B4 at Seattle-Tacoma International Airport. The amount of this request is \$2,950,000 (CIP 800543). ([memo enclosed](#))
- 5d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Teamsters, Local Union No. 763, covering the period from January 1, 2013, through December 31, 2015, affecting six Police Commander positions. ([memo and agreement enclosed](#))

PUBLIC TESTIMONY: The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. Motion to appoint and confirm Christina Gerhke to serve a three-year term as a public member on the Commission's Audit Committee effective immediately and ending December 31, 2016. ([motion enclosed](#))
- 6b. Authorization for the Chief Executive Officer to increase the project authorization of the Federal Inspection Service Short Term Improvements project at Seattle-Tacoma International Airport in the amount of \$563,000 for higher estimated project costs in addition to the previously authorized \$1,141,000 and to perform an Environmental Remediation Liability project in the amount of \$93,000 for a total project authorization of \$1,704,000 (CIP #C800426). ([memo enclosed](#))

7. STAFF BRIEFINGS

None.

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

The Port Commission will take public testimony after the unanimous consent agenda before considering action items or staff briefings, under new business, or during a public hearing. Any person wishing to speak must sign up to testify, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.