



COMMISSION REGULAR MEETING **REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

REGULAR MEETING

New Panel Three added, February 10, 2014

Date: February 11, 2014

Chief Executive Officer

Tay Yoshitani

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Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

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 – **Supporting Quality Jobs to Strengthen our Middle Class: Perspectives from Sea-Tac Airport**

4a. Opening Remarks 1:00 p.m. – 1:10 p.m.
Commission Co-President Courtney Gregoire

4b. Panel One – Airport Operations 1:10 p.m. – 1:30 p.m.
Mark Reis, Managing Director, Seattle-Tacoma International Airport
([presentation](#) enclosed)

Heather Worthley, Executive Director, Port Jobs
([statement](#) and [presentation](#) enclosed)

4c. Panel Two – Business at the Airport 1:30 p.m. – 1:45 p.m.
Joe Waller, Vice President for Business Development,
HMS Host International ([information](#) enclosed)
Kathy Taylor, President, Dilettante Chocolate ([statement](#) 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.

4. **SPECIAL ORDER OF BUSINESS** – Supporting Quality Jobs to Strengthen our Middle Class: Perspectives from Sea-Tac Airport, Continued

4d. Panel Three - Business at the Airport 1:45 p.m. – 2:00 p.m.

Michael Workman, President, VIP Hospitality, LLC

Joe Gibney, Vice President, North Region, Aircraft Service International Group (ASIG)

4e. Panel Four – Working at the Airport 2:00 p.m. – 3:00 p.m.

Elizabeth Tuani, Customer Service Agent, DAL Global Services ([statement enclosed](#))

Jennifer Fulton, Server, Anthony's Restaurant

Dana Stewart, Server, Bigfoot Food and Spirits ([statement enclosed](#))

Recess 3:00 p.m. – 3:10 p.m.

Public Testimony – The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda. 3:10 p.m. – 3:40 p.m.

5. **UNANIMOUS CONSENT CALENDAR** – None.

6. **DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS** – None.

7. **STAFF BRIEFINGS** – None.

8. **NEW BUSINESS** – None.

9. **POLICY ROUNDTABLE** – None.

10. **ADJOURNMENT**

PUBLIC TESTIMONY PROCEDURES

The Port Commission will take public testimony in the order noted above. Any person wishing to speak must sign up to testify. 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.