



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

## Chief Executive Officer

Tay Yoshitani

## Web site:

[www.portseattle.org](http://www.portseattle.org)

## E-mail:

[Commission-public-records@portseattle.org](mailto:Commission-public-records@portseattle.org)

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

**Date:** May 6, 2014

**Location:** Port of Seattle Headquarters – Pier 69  
2711 Alaskan Way, Seattle, Washington

## ORDER OF BUSINESS

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

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

### 3. SPECIAL ORDERS OF BUSINESS

3a. Seaport Presentations: Maritime Festival and Opening of Cruise Season. ([presentation enclosed](#))

### 4. UNANIMOUS CONSENT CALENDAR

**Notice:** *Consent Calendar items are considered routine and are not discussed separately but are adopted by one motion. If a Commissioner or member of the public requests discussion or a roll-call vote on a particular item, the item will be removed from the Consent Calendar and considered separately following public testimony.*

4a. Approval of the minutes of the regular meeting of December 10, 2013, and the special meeting of December 17-18, 2013. (**no enclosures**)

4b. Authorization for the Chief Executive Officer to (1) approve construction funding for the rehabilitation of the central section of the Shilshole Bay Marina Seawall for an amount of \$713,000 for a total project cost of \$915,000 and (2) use Port crews in performance of the work. (CIP #C800088) ([memo and attachment enclosed](#))

5. PUBLIC TESTIMONY – Public testimony procedures may be found at the bottom of this agenda.

### 6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to design, advertise, and construct stormwater modifications and upgrades at Terminal 115 in the amount of \$473,000 for a project total of \$548,000 and use Port crews in the performance of the work. (CIP #C800689) ([memo and presentation enclosed](#))

6b. Authorization for the Chief Executive Officer to complete the construction of the Long-Term Cell Phone Lot at the Seattle-Tacoma International Airport for an additional amount of \$822,100 for a total authorization of \$2,207,100. (CIP #C800324) ([memo and presentation attached](#))

\* *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.*

**7. STAFF BRIEFINGS**

7a. Legislative Update for May 6, 2014. **(no enclosures)**

7b. Project Delivery Briefing for the Airport's International Arrivals Facility program. (CIP #C800583) ([memo](#) and [presentation 1](#), [presentation 2](#), and [presentation 3](#) enclosed)

**8. ADDITIONAL NEW BUSINESS**

**9. ADJOURNMENT**

**PUBLIC TESTIMONY PROCEDURES**

The Port Commission accepts public testimony in its regular order or during a public hearing. Further public testimony may be considered during additional new business. Persons 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, although the amount of time allotted 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. 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. Written comments for any agenda item may be submitted to a Commission Clerk 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.