



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

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Meeting and Agenda
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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

Date: May 27, 2014

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac

ORDER OF BUSINESS

- 11:30 a.m. 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. 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 ORDER OF BUSINESS

3a. Airline partners presentation on future plans at Seattle-Tacoma International Airport. **(no enclosures)**

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. Authorization for the Chief Executive Officer to issue a change order for Contract MC-0316998, Eighth Floor Weatherproofing Project, at Seattle-Tacoma International Airport to extend the contract duration by 205 days making the new contract completion date July 31, 2014. No additional funds are required. **(memo enclosed)**

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

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Second Reading and Final Passage of Resolution No. 3691: A resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle Passenger Loading Bridges (PLBs) N3, N7, N8, N9, N10, N11, and N14 and related spare parts) for Port of Seattle purposes; authorizing its sale to Alaska Airlines; and authorizing the Chief Executive Officer to execute all documents related to such sale. **(memo and attachment enclosed)**

6b. Motion of the Port of Seattle Commission Appointing a Member of the Commission Ethics Board for 2014-2017. **(motion 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.*

7. STAFF BRIEFINGS

7a. Staff Briefing on the Airport Dining and Retail Master Plan for Seattle-Tacoma International Airport. ([memo](#), [attachment](#), and [presentation](#) enclosed)

7b. 2014 First Quarter Update on the Airport's NorthSTAR Program. ([memo](#) and [presentation](#) 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.