



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted J. Fick

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Port Commission:
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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: October 14, 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:
- 1:00 p.m.** 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session**
3. Special Orders 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

None.

4. UNANIMOUS CONSENT CALENDAR***

4a. Approval of the minutes of the special meetings of August 19 and September 11, 2014. (no enclosures)

4b. Approval of the claims and obligations for the period of September 1-September 30 in the amount of \$49,727,567.99 including accounts payable check nos. 827118-827773 in the amount of \$41,460,638.25 and payroll check nos. P-177683-177887 in the amount of \$8,266,929.74 for a fund total of \$49,727,567.99. (memo enclosed)

4c. Authorization for the Chief Executive Officer to execute a five-year contract with Bombardier Transportation Inc. for an estimated value of \$1,900,000. (memo enclosed)

4d. Authorization for the Chief Executive Officer to execute an 18-month agreement with Thanks Again LLC for an airline mileage customer loyalty program on behalf of the Airport Dining and Retail Merchant marketing program for an estimated amount of \$60,000. (memo, Exhibit A, and Exhibit B 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.

*** Consent Calendar items are considered routine and are adopted by one motion without discussion.

If requested, items may be removed from Consent and considered individually following public testimony.

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

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

6a. First Reading and Public Hearing of Resolution No. 3697: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes approximately 3.44 acres of Port-owned real property located in the City of Seattle and further authorizing the sale of said real property to TRF Pacific, LLC or its assigns. ([memo](#), [presentation](#), [Attachment 1](#), [Attachment 2](#), and [Attachment 3](#) enclosed)

First Reading.

Public Hearing.

6b. Authorization for the Chief Executive Officer to execute a First Amendment to the Conference and Event Center Management Agreement between the Port and Columbia Hospitality Inc. to expand the premises under its management agreement at the World Trade Center Seattle by 1,448 rentable square feet. ([memo](#), [attachment](#), and [presentation](#) enclosed)

7. **STAFF BRIEFINGS**

7a. 2015 Seaport Division Operating and Capital Budgets Briefing. ([memo](#) and [presentation](#) enclosed)

7b. 2015 Real Estate Division Operating and Capital Budgets Briefing. ([memo](#) and [presentation](#) enclosed)

7c. Briefing on consulting contract for up to \$5 million as part of the Federal Aviation Administration's Pilot Program for Redevelopment of Airport Properties, including consideration of parcels in the Northeast Redevelopment Area in the City of Burien. ([memo](#) and [presentation](#) enclosed)

7d. Policy briefing related to real estate development and construction work on Port-owned land leased to Port tenants. ([memo](#) and [presentation](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**