



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
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Chief Executive Officer

Ted Fick

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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: October 28, 2014

(Please note the start time for public session at noon.)

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

ORDER OF BUSINESS

- 12:00 noon**
1. Call to Order
 2. Executive Session, if necessary*
 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
- (No executive session is currently planned at the start of this meeting.)

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 Alliance Update.

4. UNANIMOUS CONSENT CALENDAR***

4a. Approval of the minutes of the special meetings of April 9, August 19, September 10, and September 11, 2014. (no enclosures)

4b. Authorization to execute a consulting contract for up to \$5 million as part of the Federal Aviation Administration’s Pilot Program for Redevelopment of Airport Properties. ([memo](#) and [attachment enclosed](#))

4c. Authorization for the Chief Executive Officer to approve the design development and permitting to abate and demolish the W-50 Building in the amount of \$50,000 with a total estimated project cost of \$1,088,000. ([memo](#) and [presentation enclosed](#))

4d. Authorization for the Chief Executive Officer to (1) proceed with design for the replacement/renewal of the passenger loading bridges (PLBs) at Gates B6, B8, B14 and S15 and the installation of a new PLB and fixed walkway at Gate C3; (2) purchase 4 new PLBs, a fixed walkway and one PLB refurbishment kit; (3) advertise and execute a major works construction contracts for the work up to two gates; and (4) use Port crews to perform site work and complete replacement of the PLB at up to four gates. The amount of this request is \$7,250,000 (CIP 800653). ([memo enclosed](#))

4e. Authorization for the Chief Executive Officer to prepare design and construction bid documents, execute utility agreements, and utilize Port crews for the Construction Logistics Expansion project at Seattle-Tacoma International Airport for an estimated \$2,468,000. The total estimated project cost is \$7,400,000 (CIP #C800688). ([memo](#) and [presentation enclosed](#))

4f. Authorization for the Chief Executive Officer to execute a first addendum to the Amended and Restated Second Development Agreement with the City of Des Moines. ([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.

*** 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. Public Hearing on [Airport Dining & Retail Principles](#) and [Quality Jobs](#).

(No final action is proposed for this item.)

6b. Authorization for the Chief Executive Officer to 1) authorize design for the infrastructure modifications associated with the redevelopment of the Airport Dining and Retail program in the amount of \$2,801,000; 2) transfer scope and budget of \$3,400,000 for two elevators pits from this project (CIP #C800638) to the Checked Baggage Recapitalization/ Optimization project (CIP #C800612); and 3) transfer design authorization in the amount of \$375,000 from this project (CIP #C800638) to the Checked Baggage Recapitalization/ Optimization project (CIP #C800612). The total cost of the project is \$17,353,000. ([memo](#), [attachment](#), and [presentation](#) enclosed)

7. **STAFF BRIEFINGS**

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

7b. 2014 Third Quarter Update on the Airport's International Arrivals Facility Program. ([memo](#) and [presentation](#) enclosed)

7c. Briefing on the Preliminary Tax Levy and the Draft Plan of Finance 2015-2019. ([memo](#), [presentation 1](#), and [presentation 2](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**