



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted Fick

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(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: March 10, 2015

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

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. Recess to EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

None.

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Authorization for the Chief Executive Officer to advertise for construction bids, execute a construction contract, and fund the implementation phase of the Terminal 91 Substation Upgrade Project for an estimated cost of \$1,571,000, bringing the total authorized amount to \$1,995,000. (CIP #C800439) ([memo](#) and [presentation](#) enclosed)

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. Second Reading and Final Passage of Resolution No. 3703: A Resolution of the Port Commission of the Port of Seattle, authorizing the sale and issuance of limited tax general obligation and refunding bonds of the Port in the aggregate principal amount of not to exceed \$200,000,000 for eligible Port purposes, including payment of all or a portion of the Port's contribution for the Alaskan Way Viaduct Replacement Program, and refunding of certain outstanding obligations of the Port; and authorizing a Designated Port Representative to approve certain matters relating to the bonds including date or dates of the sale of the bonds, approval of the bid offering, acceptance of bids for the bonds, execution of all documents and actions necessary to sell and deliver the bonds, preparation and dissemination of a preliminary official statement and final official statement; and providing for continuing disclosure. ([memo](#), [resolution](#), and [attachment](#) enclosed)
- 6b. First Reading on Resolution No. 3704: A Resolution of the Port of Seattle Commission repealing portions of Resolution No. 3628 and adopting the General Delegation of Authority from the Port Commission to the Chief Executive Officer ("General Delegation"). ([memo](#), [draft resolution](#), [attachment](#), [redline](#), and [presentation](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to implement a revised incentive program for new commercial air service for Seattle-Tacoma International Airport to enhance its Category E - Small Community Air Service for unserved destinations in Washington, Oregon, and Idaho through fee waivers and the inclusion of promotional funding consistent with Categories A-D of the Airport's overall air service incentive program. ([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.

7. STAFF BRIEFINGS

7a. 2014 Fourth Quarter Capital Improvement Projects Report. ([memo](#), [presentation](#), and [report](#) enclosed, video available upon request)

7b. 2014 Financial Performance Briefing. ([memo](#), [report](#), [presentation – long form](#), and [presentation – short form](#) enclosed)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT