


**PORT OF SEATTLE**  
**MEMORANDUM**

**DATE:** February 4, 2016  
**TO:** John Creighton, President, Port of Seattle Commission  
**SUBJECT:** Written Consent for First Reading and Second Reading and Final Passage of Resolution No. 3716

I will be unable to attend the Port Commission regular meeting on February 9, 2016, to be held in Commission Chambers at Pier 69, and will not be present when Resolution No. 3716 is considered and voted upon by the Commission. However, I am familiar with Resolution No. 3716, which relates to repeal of Resolution No. 3694, safety and security at Seattle-Tacoma International Airport and related hiring standards, training opportunities, and minimum compensation, in light of the Washington Supreme Court's ruling on applicability of City of SeaTac Ordinance 13-1020 at the Airport.

In accordance with Article VIII, Section 1, of the Port Commission Bylaws, I consent to Resolution No. 3716 being introduced for First Reading at the February 9, 2016, regular meeting and being placed on the agenda for final action (Second Reading and Final Passage) at the same meeting (February 9, 2016) at which it is first introduced.

Please proceed with consideration of Resolution No. 3716, and enter this advance written consent in the official minutes of the meeting as required by the Bylaws.

  
\_\_\_\_\_  
Fred Felleman  
\_\_\_\_\_  
Name printed

## Commission-Public-Records

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**Subject:** FW: Consent\_for\_3716\_First\_Second\_Passage\_Gregoire

**From:** Schirato, LeeAnne  
**Sent:** Tuesday, February 9, 2016 12:16 PM  
**To:** White, Paul; Dressler, Amy  
**Subject:** FW: Consent\_for\_3716\_First\_Second\_Passage\_Gregoire

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**From:** Courtney Gregoire (CELA) [<mailto:courtneq@microsoft.com>]  
**Sent:** Tuesday, February 09, 2016 12:08 PM  
**To:** Schirato, LeeAnne  
**Cc:** Merritt, Mike  
**Subject:** RE: Consent\_for\_3716\_First\_Second\_Passage\_Gregoire

I agree. Thanks

Sent from my Windows Phone

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**From:** [Schirato, LeeAnne](#)  
**Sent:** 2/9/2016 11:33 AM  
**To:** [Courtney Gregoire \(CELA\)](#)  
**Cc:** [Merritt, Mike](#)  
**Subject:** FW: Consent\_for\_3716\_First\_Second\_Passage\_Gregoire

Courtney,

Please let us know if you approve.

Thank you,

LeeAnne

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**From:** White, Paul  
**Sent:** Tuesday, February 09, 2016 10:54 AM  
**To:** Schirato, LeeAnne  
**Cc:** Dressler, Amy  
**Subject:** Consent\_for\_3716\_First\_Second\_Passage\_Gregoire

LeeAnne:

Here is the waiver form we would ask Courtney to sign for First and Second Reading and Final Passage of Resolution No. 3716. The Bylaws stipulate "advance written consent," which can include a signature and scan or fax OR an email from the Commissioner saying she agrees to the attached statement. Let me know if I can assist further. Thanks.

*PW*

**Paul J. White**

Commission Clerk

(o) 206-787-3210 / (m) 206-390-7738 - [white.p@portseattle.org](mailto:white.p@portseattle.org)



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Courtney Gregoire  
Name printed