

PRELIMINARY AGENDA
SPECIAL JOINT MEETING: NWSA / PORT OF TACOMA / PORT OF SEATTLE
THURSDAY, APRIL 7, 2016
Port of Seattle, Pier 69, Commission Chambers
2711 Alaskan Way, Seattle, WA

**COMMISSIONERS REPRESENTING
NWSA MANAGING MEMBERS**

Tom Albro
 Connie Bacon
 Stephanie Bowman
 John Creighton
 Fred Felleman
 Courtney Gregoire
 Don Johnson
 Dick Marzano
 Don Meyer
 Clare Petrich

The NWSA is a marine cargo operating partnership of the Port of Tacoma and Port of Seattle. It is the 3rd largest container gateway in North America.

10-Year Strategic Plan:

- Cargo growth to 6 million TEUs annually
- Creation of 14,600 incremental jobs
- Financial sustainability with return on invested capital, new income growth and solid financial margins

Web site:

www.nwseaportalliance.com

Meeting Information:

(253) 383-9402

| | |
|-------------------------------|---|
| | <u>9:30 AM: EXECUTIVE SESSION:</u> |
| Commissioner Marzano | 1. CALL TO ORDER |
| | 2. RECESS INTO EXECUTIVE SESSION: A. One (1) Real Estate-Selling/Leasing Item RCW 42.30.110 (c) |
| | <u>11:30 AM: MANAGING MEMBER MEETING:</u> |
| | 1. RETURN TO ORDER: A. Flag Salute |
| | 2. CONSENT AGENDA: A. Minutes of February 2, 2016 |
| | 3. PUBLIC COMMENT |
| Tom Bellerud | 4. ACTION AGENDA: A. Request authorization for the CEO to sign the Third Amendment to the Lease and Operating Agreement between the NWSA and Husky Terminal and Stevedoring Inc. and the Second Amendment to the Crane Rental Agreement. |
| Trevor Thornsley | B. DUAL VOTE-PORT OF TACOMA & PORT OF SEATTLE: Request (1) project authorization in the amount of \$112,226,500, for a total authorized amount of \$118,843,300 to complete the work associated with the Pier 4 Phase 2 Reconfiguration, which includes (2) Homeport authorization to fund an additional \$48,200,000 (\$24,100,000 from each Port) for the 2016 Capital Improvement Plan for the NWSA. |
| Trevor Thornsley | C. DUAL VOTE-PORT OF TACOMA & PORT OF SEATTLE: Request (1) project authorization in the amount of \$22,299,100, for a total authorized amount of \$49,974,900 for work associated with the Crane Acquisition, which includes (2) Homeport authorization to fund an additional \$6,555,000 (\$3,277,500 from each Port) for the 2016 Capital Improvement Plan for the NWSA. |
| Dustin Stoker Bob Meyer | D. Request project authorization in the amount of \$897,910 for work associated with the Breakbulk Terminal Operating System, which will incorporate an improved Waterway Management system. |
| Bari Bookout Andre Elmaleh | E. Request project authorization in the amount of \$499,000 for a total authorized amount of \$521,000 to complete work associated with the Portac Auto Facility security upgrade. |
| Erin Galeno Dan Thomas | F. FIRST READING: Advance Resolution 2016-03, including Exhibit A, the NWSA Audit Committee Charter, to Second Reading and adoption. |
| Erin Galeno Dan Thomas | G. FIRST READING: Advance Resolution 2016-01, naming the Statutory Port Auditor(s) for the NWSA, to Second Reading and adoption. |

SPECIAL JOINT MEETING: NWSA / PORT OF TACOMA / PORT OF SEATTLE
THURSDAY, APRIL 7, 2016
CONTINUED

- Sean Eagan
- John Wolfe, CEO
5. GENERAL BUSINESS:
 - A. Government Relations Update: Legislative Session Recap
 - B. Community News, Events and Recognitions
 6. COMMISSIONER COMMENT
 7. ADJOURNMENT