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Port Commission
(206) 787-3034
Meeting, Agenda and
Mailing List 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

MEETING NOTICE

RELEASE: Immediate
DATE: April 29, 2016
CONTACT: Peter McGraw
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NOTICE

SPECIAL PORT COMMISSION MEETING

SEATTLE – On **May 3, 2016**, the Port of Seattle Commission will adjust its regular meeting schedule as listed below. All of the meetings listed here are held at **Pier 69**, Commission Chambers, 2711 Alaskan Way, Seattle, Washington.

1. **At 9:00 a.m., a special meeting** will be convened for the purpose of considering action related to a City of Seattle proposal to vacate a portion of Occidental Avenue South for development of a new sports arena in the SODO neighborhood. Public testimony will be accepted at this special meeting.
2. A **special joint meeting** will be convened with the Port of Seattle, Port of Tacoma, and Northwest Seaport Alliance with public session convening **at 12:00 noon**. The meeting agenda is attached to this notice.
3. The **regular meeting** scheduled to convene at 1:00 p.m. at Port of Seattle Headquarters at Pier 69 will be **cancelled**.

In accordance with RCW 42.30.110, an executive session may be held at any time after convening, if necessary.

FINAL AGENDA
SPECIAL JOINT MEETING: NWSA / PORT OF TACOMA / PORT OF SEATTLE
TUESDAY, MAY 3, 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

- 11:30 AM: EXECUTIVE SESSION:**
- Commissioner Creighton
1. CALL TO ORDER
 2. RECESS INTO EXECUTIVE SESSION:
 - A. One (1) Real Estate Selling/Leasing Item- RCW 42.30.110 (c)
- 12:00 PM: SPECIAL JOINT MANAGING MEMBER MEETING:**
- Commissioner Creighton
1. RETURN TO ORDER:
 - A. Flag Salute
 2. CONSENT AGENDA:
 - A. Minutes of April 7, 2016
 3. PUBLIC COMMENT
 4. ACTION AGENDA:
 - A. *SECOND READING:* Adopt Resolution 2016-03, including Exhibit A, the NWSA Audit Committee Charter.
 - B. *SECOND READING:* Adopt Resolution 2016-01, naming the Statutory Port Auditor(s) for the NWSA.
 - C. Request authorization to certify the Check Certification Reports for January through April 2016.
 - D. Request authorization to modify the competitive solicitation for the selection of an independent auditor for The Northwest Seaport Alliance per RCW 53.19.020.
 - E. *DUAL VOTE: NWSA / PORT OF SEATTLE / PORT OF TACOMA:* Request approval of the First Amendment to the Interlocal Agreement for Support Services by and between The Northwest Seaport Alliance and each of the two Homeports.
 - F. Request authorization to delegate signing authority to the CEO for an extension to the following agreements with TPT US LIMITED:
 - (1) A three-month lease extension for the West Hylebos Log Yard in the South Harbor;
 - (2) A three-month extension to the equipment lease for the debarker.
 - G. Request project authorization in the amount of \$507,756, for a total project authorization of \$1,507,756 to complete the Replacement Crane Drives and Controls Project on KONE cranes #2301 and 2302.
 5. STAFF BRIEFINGS:
 - A. Maritime 101 / Vigor Seattle Maritime Festival Briefing
 6. GENERAL BUSINESS:
 - A. NWSA Q1 Business Update
 7. COMMISSIONER COMMENT
 8. ADJOURNMENT
- Erin Galeno
- Erin Galeno
- Darren Arakaki
Debbie Browning
- Darren Arakaki
Rudy Caluza
- Carolyn Lake
Tom Tanaka
- Larry St. Clair
- Ricardo Charlton
- Mick Shultz
Ken Saunderson
- John Wolfe