



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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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: April 25, 2017

Location: Seattle-Tacoma International Airport Conference Center at Sea-Tac **Note: agenda items 4a, 4b, and 4c will be considered immediately following agenda item 3a.**

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER

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

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

- 3a. CEO Report for April 25, 2017. (no enclosure) (See note above)
- 3b. Environment and sustainability update and presentation of Aviation and Maritime environmental excellence awards. (update [memo](#) and [presentation](#); Aviation awards [memo](#) and [presentation](#); and Maritime awards [memo](#) and [presentation](#) enclosed)
- 3c. Seattle-Tacoma International Airport Flight Track and NextGen Briefing. ([memo](#), [Port of Seattle presentation](#), and [FAA presentation](#) enclosed)

4. UNANIMOUS CONSENT CALENDAR*** (See note above)

- 4a. Approval of the minutes of March 28, 2017. (no enclosure)
- 4b. Approval of the Port Auditor's payment of the salaries and claims of the Port pursuant to RCW 42.24.180 for payments issued during the period of March 1, 2017, through March 31, 2017, as follows: accounts payable check nos. 916290-916860 in the amount of \$6,228,048.12; accounts payable ACH nos. 048021-048733 in the amount of \$37,957,379.35; accounts payable wire transfer nos 014568-014608 in the amount of \$11,355,088.78; payroll check nos 185326-185595 in the amount of \$310,797.51; and payroll ACH nos. 797815-801421 in the amount of \$8,635,704.18 for a fund total of \$64,487,017.94. ([memo](#) enclosed)
- 4c. Approval of the Commission's 2017 international travel plan. ([memo](#) 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 3731: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes approximately 4.56 acres of Port-owned real property, commonly referred to as Tract "A," and located in the City of Des Moines, King County; and further authorizing the transfer of said real property to the City of Des Moines for stormwater facilities in support of improvements at Des Moines Creek Business Park. ([memo](#), [resolution](#), and [presentation](#) 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.*

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS, Continued

- 6b. Second Reading and Final Passage of Resolution No. 3732: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes approximately 29,882 square feet of Port-owned real property and located in the City of Burien, King County; and further authorizing the transfer of said real property to the Washington State Department of Transportation for use in construction of the State of Washington SR 518/Des Moines Memorial Drive Interchange Improvements. ([memo](#), [resolution](#), and [presentation](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to: (1) execute service agreements for the Terminal 18 Stormwater Outfall Renewal and Replacement project; (2) prepare design and construction documents; (3) prepare and apply for permits; and (4) utilize Port crews and small works contracts for preliminary work for an amount not to exceed \$920,000 out of a total estimated project cost of \$4,000,000. ([memo](#) and [presentation](#) enclosed)

7. STAFF BRIEFINGS

- 7a. 2017 Q1 NorthSTAR Program and North Satellite Project Briefing. ([memo](#) and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT