



COMMISSION REGULAR MEETING **REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
Courtney Gregoire

Interim Executive Director

Dave Soike

Web site:

www.portseattle.org

E-mail:

Commission-public-records@portseattle.org

Port Commission:
(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: October 10, 2017

Motion text for item 6a revised October 6, 2017.

Location: Port of Seattle Headquarters – Pier 69
2711 Alaskan Way, Seattle, Washington

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. Executive Director Report for October 10, 2017. **(no enclosure)**
- 3b. Authorization for the Executive Director to execute Economic Development Partnership Program contracts with the Cities of Auburn, Bellevue, Covington, Kirkland, Newcastle, Normandy Park, North Bend, Redmond, Sammamish, SeaTac, Snoqualmie, and Tukwila to implement local economic development initiatives for an amount not to exceed \$414,150, as detailed below. **(memo, report, and presentation enclosed)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the Claims and Obligations for the period September 1-30, 2017, including accounts payable check nos. 919482-919947 in the amount of \$5,515,719.28 accounts payable ACH nos. 002336-002928 in the amount of \$44,955,140.80; accounts payable wire transfer nos. 014735-014752 in the amount of \$8,581,459.38; payroll check nos. 187313-187655 in the amount of \$406,902.34; and payroll ACH nos. 822297-826362 in the amount of \$9,231,894.12 for a fund total of \$68,691,115.92. **(memo enclosed)**
- 4b. Authorization for the Executive Director to execute one professional services indefinite delivery, indefinite quantity (IDIQ) contract for project control support services for a total amount not to exceed \$5 million and a contract ordering period of five years. There is no funding associated with this request. **(memo enclosed)**
- 4c. Approval of the 2018 – 2022 Long Range Plan. **(memo, proposed 2018-2022 plan document, and presentation enclosed)**
- 4d. Authorization for the Executive Director to: (1) complete design and prepare construction documents for the Fishermen's Terminal Docks 3, 4, and 5 Fixed Pier Improvements; and (2) prepare and apply for permits for an amount not to exceed \$720,000 out of a total estimated project cost of \$6,400,000. **(memo and presentation enclosed)**
- 4e. Update of the Commission's 2017 international travel plan to include additional travel in the fourth quarter. **(memo 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.

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. Motion of the Port of Seattle Commission: Port of Seattle Commission directs the Aviation Managing Director to (1) continue the Signatory Lease and Operating Agreement 2013-2017 at Seattle-Tacoma International Airport on month-to-month holdover status until the earliest of (a) March 31, 2018, or (b) Port Commission approval of a new Signatory Lease and Operating Agreement to commence before March 31, 2018; and (2) immediately implement Resolution No. 3677, as amended, in the event a new Signatory Lease and Operating Agreement has not commenced by April 1, 2018. The new Signatory Lease and Operating Agreement shall include a provision identifying use of non-aeronautical revenue, among other funding sources, for the purposes of supporting a sustainable aviation fuels program at the airport. ([motion](#) enclosed)

7. **STAFF BRIEFINGS**

7a. 2018 Operating Division Budgets Briefing. ([memo](#) and [presentation](#) enclosed)

7b. DRAFT State Legislative Agenda for 2018. ([memo](#) and [presentation](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**