



COMMISSION SPECIAL MEETING AGENDA

June 25, 2019

Please note the convening time for public session

To be held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

ORDER OF BUSINESS

10:45 a.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

▶ 12:15 p.m. – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. APPROVAL OF THE AGENDA (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. EXECUTIVE DIRECTOR'S REPORT

5. PUBLIC COMMENT – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

6. UNANIMOUS CONSENT CALENDAR (*consent calendar items are adopted by one motion without discussion*)

6a. Approval of the minutes of the special meetings of May 28 and June 4, 2019 (**no enclosure**)

6b. Authorization for the Executive Director to: (1) complete design and construction of Phase II of the modernization of HVAC controls at the Bell Harbor International Conference Center at Pier 66 in an amount not to exceed \$450,000 of a total estimated project cost of \$750,000; and (2) use port crews to complete the work. (CIP #C801006) ([memo](#) and [presentation](#) enclosed)

6c. Approval of a revised Commission 2019 international travel plan to include additional travel in the third quarter. ([abbreviated memo](#) enclosed)

7. SPECIAL ORDERS

7a. Delta Air Lines Presentation. (**no enclosure**)

7b. International Arrival Facility Progress Briefing (CIP #C800583) ([memo](#), and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

8a. Authorization for the Executive Director to execute and deliver a purchase and sale agreement and all necessary documents to acquire property near Seattle-Tacoma International Airport on 28th Avenue South from Sound Transit and execute and deliver a guideway easement for their existing light rail operation in this location for an approximate cost of \$3,335,746. (CIP #C800143) ([memo](#), [memorandum of understanding](#), [presentation](#), [appraisal report](#), and [guideway easement](#) enclosed)

8b. Authorization for the Executive Director to execute a service contract for Seattle-Tacoma International Airport Janitorial Service in the newly created Zone 5, which includes the new International Arrival Facility (IAF), for a period of up to five years. ([memo](#) enclosed)

8c. Authorization for the Executive Director to execute contracts for banking services for up to ten years, a five-year base term with option(s) to extend for up to five additional years. The estimated contract amount is \$48,200,000 over ten years. ([memo](#) enclosed)

8d. Motion 2019-10: a motion of the Port of Seattle Commission adopting principles to guide outreach and development of the South King County Fund policy. ([motion text](#) and [outreach schedule](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFING

9a. Preview of 2020 Maritime Division Business Plan and Budget Development. ([memo](#) and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT

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