

Port of Seattle Commission SPECIAL MEETING September 10, 2019 – 9:00 a.m.

To be held in Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, Washington

Port of Seattle Commissioners:

Stephanie Bowman; Ryan Calkins; Fred Felleman; Courtney Gregoire; Peter Steinbrueck

ORDER OF BUSINESS

- 1. Call to Order and Welcome at 9:00 a.m. Commission Chambers (Overall agenda memo attached)
- 2. Executive Director Comments
- 3. Panel Discussion: Setting the Stage

 Jacquelyn Krones, Principal Ethics Strategist, Microsoft Corporation
- 4. Panel Discussion: Customer Perspectives

 Jason Hausner, Director for Passenger Facilitation, Delta Air Lines

 Gregory Forbes, Above Wing Field Support, Delta Air Lines

 Ben Atherly, Director, Port Operations, Holland America Group
- 5. Panel Discussion: Airport Perspectives

Stephanie K. Gupta, Senior Vice President, Security and Facilitation, American Association of Airport Executives

Pete Pelletier, Deputy Chief Information Officer, Greater Orlando Aviation Authority

- 6. Panel Discussion: Community Perspectives
 - Rich Stoltz, Executive Director, OneAmerica

Shankar Narayan, Technology and Liberty Project Director, American Civil Liberties Union of Washington

- 7. Closing Comments
- 8. Adjournment