



REVISED COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Port of Seattle
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, WA 98158

REGULAR MEETING

Please note convening time

Date: September 22, 2009

Chief Executive Officer

Tay Yoshitani

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:30 p.m. | 1. Call to Order
Recess to: |
| 1:00 p.m. | 2. Executive Session, None.
Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Division, Corporate and Commission Action Items |
| | 7. Staff Briefings |
| | 8. New Business |
| | 9. Policy Roundtable |
| | 10. Adjournment |

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Port Commission
(206) 728-3034
Meeting and Agenda
Information
(206) 728-3222

Port of Seattle:
*Creating Economic
Vitality Here*

Business Strategies for 2003-2007:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public Understanding and Support of the Port's Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through our Actions
- Be a High Performance Organization

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.
3. APPROVAL OF MINUTES
None.
4. SPECIAL ORDER OF BUSINESS
None.
5. UNANIMOUS CONSENT CALENDAR**
None.

* An Executive Session may be held at any time after the convening time, if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to enter into three indefinite delivery, indefinite quantity (IDIQ) project-specific contracts for sediment site support for Harbor Island Superfund Site, Lower Duwamish Superfund Site and Elliott Bay/Puget Sound for a total value of all contracts Not To Exceed \$6,000,000 and no individual contract will exceed \$2,500,000. Contracts will be awarded for four years with two one-year options. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to execute up to four individual indefinite delivery, indefinite quantity (IDIQ) project specific contracts for consultant support for remediation activities at these locations: (1) Harbor Island (includes Terminals 10 and 18); (2) Terminal 5; (3) Terminal 91 and (4) Terminal 117 for a total value Not To Exceed \$2,500,000, and no individual contract will exceed \$900,000. Contract duration will be between three and five years. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to execute a lease amendment to the Prime Lease and Concessions Agreements of [Host International](#), [Seattle Restaurant Associates](#) and [Concessions International](#) to cap mid-term refurbishment requirements to no more than \$100 per square foot, and specify dates for completion of mid-term refurbishments in concessions units. ([memo and amendments enclosed](#))
- d. Authorization for the Chief Executive Officer to execute a one-year extension to the Services Agreement for the continued operation of the Seattle-Tacoma International Airport Ramp Control Tower Facility for an estimated cost of \$1,019,000. ([memo enclosed](#))
- e. Approval of the Commission Policy Regarding the Chief Executive Officer's Annual Performance Goals and Objectives, Performance Evaluation and Compensation Review. ([memo and attachment enclosed](#))

7. STAFF BRIEFINGS

- a. Briefing on Consolidated Rental Car Facility. ([memo](#), [Attachment](#) and [PPT](#) enclosed)
- b. Seattle-Tacoma International Airport Facility Functionality and Readiness Briefing. ([memo](#) and [PPT](#) enclosed)
- c. Briefing on the Port's Liability Insurance Renewal. ([memo](#) and [PPT](#) enclosed)

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)