



COMMISSION REGULAR MEETING AGENDA

Port of Seattle
Commission

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98111

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

REGULAR MEETING

Date: October 13, 2009

ORDER OF BUSINESS

Chief Executive Officer

Tay Yoshitani

- | | |
|------------|--|
| 12:00 p.m. | 1. Call to Order
Recess to: |
| 1:00 | 2. Executive Session, if necessary*
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**

Notice: *There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately*

- a. Approval of outstanding Claims and Obligations for the period of September 1 through September 30, 2009 in the amount of \$41,785,074.11. ([memo enclosed](#))

* 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. Resolution No. 3629, Second Reading and Final Passage. 1) Declaring the real property known as the 3-acre parcel (King County Parcel 3222304-9332) surplus and no longer needed for Port district purposes; and 2) Authorization for the Chief Executive Officer to execute all necessary documents for the sale of the real property interests to the Highline School District. ([memo](#), [resolution](#), [map](#) and [agreement](#) enclosed)
- b. Resolution No. 3630, Second Reading and Final Passage. Providing acquisition by purchase and/or condemnation of certain real property located at 14431 Des Moines Memorial Drive South, (King County Tax ID Number 202304-9177) in the City of Burien, Washington, commonly known as the Richard Williams property. ([memo](#), [map](#) and [resolution](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute an amendment to the Rental Car Lease and Concession Agreement to extend the lease term for the rental car companies operating at Seattle-Tacoma International Airport until the opening of the Consolidated Rental Car Facility and modify the Minimum Annual Guarantee requirements during this extended lease term. ([memo](#), [amendment](#) and [agreement](#) enclosed)
- d. Authorization for the Chief Executive Officer to: 1) Spend up to \$700,000 on source control planning and studies at Terminal 108; and, 2) Execute a professional service contract to perform source control actions at Terminal 108. ([memo](#) and [map](#) enclosed)

7. STAFF BRIEFINGS

None.

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)