



Port of Seattle
Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Chief Executive Officer
Tay Yoshitani

Web site:
www.portseattle.org

E-mail:
Commission-records@portseattle.org

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

COMMISSION REVISED SPECIAL MEETING AGENDA

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

SPECIAL MEETING

Date: **January 27, 2009**

ORDER OF BUSINESS

- | | |
|------------|----------------------------------------------------------------------------|
| 12:30 p.m. | 1. Call to Order
Recess to: |
| 1:30 p.m. | 2. Executive Session*
Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Policy and Staff Briefing |
| | 7. Marine Items |
| | 8. Aviation Items |
| | 9. Capital Development |
| | 10. Real Estate |
| | 11. General Business |
| | 12. New Business |
| | 13. Adjournment |

REVISED AGENDA: ITEM 8a WITHDRAWN 1/26/2009

PLEASE NOTE CHANGED CONVENING TIME

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of November 25 and the Special Work Session of December 2, 2008.

4. SPECIAL ORDER OF BUSINESS

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.

* Following an Executive Session which, if necessary, may be held at 12:30 p.m., the Public Session will be reconvened or called to order (if there is no Executive Session) at 1:30 p.m. and the Port Commission may consider items discussed in the Executive Session. An Executive Session may also be held at any time after 1:30 p.m., if necessary.

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

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

5. UNANIMOUS CONSENT CALENDAR Continued

- a. Authorization to execute relocation agreement for moving and re-establishment expenses incurred for relocation of Inspiration Media, Inc, located within T18 expansion area for an amount of \$1,741,688. ([memo enclosed](#))
- b. Annual authorization for sale of Port Personal Property by Chief Executive Officer. ([memo enclosed](#))
- c. Authorization for Commission International Travel. ([memo enclosed](#))

6. POLICY AND STAFF BRIEFING

- a. Monthly briefing – Update on the Consolidated Rental Car Facility [Program](#). ([memo enclosed](#))
- b. Terminal 30 and Terminal 91 [Financial and Schedule](#) Status [Update](#) ([memo enclosed](#))
- c. Alaskan Way Viaduct/Seawall Replacement. ([memo and PowerPoint enclosed](#))

7. MARINE ITEMS

- a. Resolution No. [3210](#), Second Reading/Final Passage. Naming the new cruise facility at Terminal 91 the “Smith Cove Cruise Terminal”. ([memo enclosed](#))

8. AVIATION ITEMS

- a. ~~Request for authorization to execute a professional services agreement to perform technical review on behalf of the airlines and airport related to capital projects. The total estimated cost during the coming four years is \$1,600,000.~~ **WITHDRAWN January 26, 2009**

9. CAPITAL DEVELOPMENT

None.

10. REAL ESTATE

None.

11. GENERAL BUSINESS

None.

12. NEW BUSINESS

13. 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 “Policy and 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)