



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

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## Port of Seattle:

*Creating Economic  
Vitality Here*

## Business Strategies:

- 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

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

## REGULAR MEETING

Date: February 23, 2010

## ORDER OF BUSINESS

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

**Item 9 is at 1:00 p.m.  
No Public Testimony on Item 9**

### 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 Meetings of January 26, and February 2, 2010.

### 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***

\* 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.

**5. UNANIMOUS CONSENT CALENDAR Continued:**

- a. Authorization for the Chief Executive Officer to execute a Memorandum of Understanding (MOU) regarding Joint Appraisal of Woodinville Subdivision (Eastside Corridor) between the Port of Seattle and King County, the City of Redmond, Sound Transit, Puget Sound Energy and Cascade Water Alliance (Regional Partners). This authorization includes payment of the Port's allocated share (11 percent) of the total cost of the appraisal Not To Exceed \$10,000. ([memo](#), [draft MOU](#) and [draft appraisal letter](#) enclosed)

**6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS**

- a. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the Port of Seattle and the International Association of Machinists, Local 289, representing Parts Procurement Representatives. ([memo](#), [spreadsheet](#) and [Collective Bargaining Agreement](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a five-year lease, with an option to renew for an additional five-year term, with Arctic Storm Management Group, LLC. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to enter into a settlement agreement with SSA Terminals, LLC for certain unpaid rent for Terminal 25/28. ([memo](#) and [settlement agreement](#) enclosed)
- d. Authorization for the Chief Executive Officer to advertise for a consultant for the 8<sup>th</sup> Floor Weather Proofing project at Seattle-Tacoma International Airport, to execute a contract for design services in the amount of \$600,000, and to perform contract administration. Total cost of the project is \$13,050,000. ([memo](#) and [PowerPoint](#) enclosed)
- e. Request Commission Ratification of a Developer Extension Agreement between the Port of Seattle and Highline Water District; request authorization for the Chief Executive Officer to execute a Bill of Sale per the requirements of the Developer Extension Agreement, and request authorization of an increase of the project authorized amount by \$300,000 to pay anticipated in-house and consultant costs to complete the Consolidated Aviation Warehouse project at Seattle-Tacoma International Airport, for a total authorization of \$9,300,000. This authorization is not within the Current Revised Budget. ([memo](#) and [extension contract](#) enclosed)
- f. Recess to the Annual Meeting of the Industrial Development Corporation of the Port of Seattle. ([memo](#), [IDC overview and Frequently Asked Questions](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Update on the Consolidated Rental Car Facility Program. ([memo](#), [attachment](#) and [PowerPoint](#) enclosed)

Continued on next page

**8. NEW BUSINESS**

**9. POLICY ROUNDTABLE 1:00 p.m.**

Briefing on and panel discussion of the Part 150 Noise and Land Use Compatibility Study Update. ([memo](#) and [PowerPoint](#) enclosed)

**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)