



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

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

SPECIAL MEETING

Chief Executive Officer

Tay Yoshitani

Date: June 22, 2010

Web site:

www.portseattle.org

E-mail:

Commission-records@portseattle.org

Port Commission
(206) 787-3034
Meeting and Agenda
Information
(206) 787-3222

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 noon | 1. Call to Order Recess to: |
| 1:00 p.m. | 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 |

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

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 of the Special Meeting of May 11 (morning meeting) and the Special Meeting of May 11, 2010 (afternoon meeting).

4. SPECIAL ORDER OF BUSINESS

- a. Recognition of Fly Quiet Incentive Program Winners. ([memo enclosed](#))
- b. Recognition of Goodwill Graduate of the Year. ([memo enclosed](#))
- c. Recognition of Washington Association of Sheriffs and Police Chiefs Accreditation. ([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.

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. Authorization for the Chief Executive Officer to enter into an Indefinite Delivery Indefinite Quantity (IDIQ) contract for Natural Resources Consulting Services to support Aviation, Seaport, Real Estate and Capital Development Divisions Service Directives. The IDIQ contract for these services will not exceed \$750,000 over a four-year period. No funding is associated with this authorization request. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to issue Change Order #340 for the Consolidated Rental Car Facility (RCF) in the amount of \$325,000. This Change Order will supplement Force Account Change Order #265 executed for \$225,000 for a cumulative estimated total cost of \$550,000. ([memo enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution No. 3637
 1. Amend Resolution No. 3637
 2. Resolution No. 3637, Second Reading and Final Passage, as amended. Authorizing the issuance and sale of Intermediate Lien Revenue and Refunding Bonds, Series 2010, in the aggregate principal amount of Not To Exceed \$600,000,000 to refund existing debt and to fund a portion of the five-year Capital Improvement Program at Seattle-Tacoma International Airport. ([memo and resolution enclosed](#))
- b. Authorization for the Chief Executive Officer to issue a Request for Proposals (RFP) for the Renewal/Replacement of Forty-Two (42) Escalators and Two (2) New Escalators project (CIP #C800237) at Seattle-Tacoma International Airport. ([memo enclosed](#))
- c. Request authorization for the Chief Executive Officer to execute a contract for a maximum of six years for the operation and management of the Seattle Ramp Tower at Seattle-Tacoma International Airport. The initial term of the contract is three years with an option to extend for three additional years at the Port's sole discretion. The first three-year term has an estimated cost of \$4,700,000. If the option to extend is exercised the total estimated value of the contract to be authorized is \$9,400,000. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to approve spending an additional \$180,000 to allow Port of Seattle staff and the project consulting team to continue work necessary for final approvals essential to the Terminal 10 (T-10) utility improvement project. The total project cost is estimated at \$6,700,000 (CIP #C800264). ([memo enclosed](#))
- e. Request Commission authorization to update the 2010 international travel plan. ([memo enclosed](#))

7. STAFF BRIEFINGS

- a. Part 150 Aircraft Noise and Land Use Compatibility Study Quarterly Briefing. ([memo enclosed](#))
- b. Rental Car Facility Monthly Update. ([memo, attachment and PowerPoint enclosed](#))
- c. Property Insurance Renewal Annual Briefing for the Policy Year Beginning July 1, 2010. ([memo and PowerPoint enclosed](#))

Continued on next page

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)