



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

Web site:  
[www.portseattle.org](http://www.portseattle.org)

E-mail:  
Commission-records  
[@portseattle.org](mailto:@portseattle.org)

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

## 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  
Commission Chambers  
P69, 2711 Alaskan Way  
Seattle, WA 98111

## REGULAR MEETING

Date: September 7, 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 Roundtables  |
|            | 10. Adjournment  |

### 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 July 13, 2010 and July 27, 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**

- a. Authorization for the Chief Executive Officer to issue Change Order Number 001 for the 2010 Airfield Improvement Projects – Contract 2, for a non-compensatory time extension of 353 calendar days to complete the South 160<sup>th</sup> Street Bridge Removal and Miller Creek Restoration portions of the contract. ([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 Continued**

- b. Authorization to execute an extension to the current Collective Bargaining Agreement between the Port and the International Longshore and Warehouse Workers, Local 9, representing the Aviation Operations and Aviation Security Bargaining Unit; for a ninety (90) day term from July 31, 2010 through October 31, 2010. ([memo](#) and [CBA extension enclosed](#))

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

- a. Authorization for the Chief Executive Officer to authorize Port Construction Services to perform work in conjunction with small works contractors and issue small works contracts in support of the Concession Unit Readiness Project (CURP) (CIP# C800147) at Seattle-Tacoma International Airport. This authorization is for \$229,000 of a total estimated project cost of \$2,087,000. ([memo](#) and [PowerPoint enclosed](#))
- b. Authorization for Chief Executive Officer to approve Settlement of Condemnation Action by City of Des Moines to acquire Port property for the South Correctional Entity jail facility. ([memo enclosed](#))

**7. STAFF BRIEFINGS**

- a. Briefing on the Port of Seattle Liability Insurance Renewal for 2011. ([memo](#) and [PowerPoint enclosed](#))
- b. Capital Improvement Projects Report for the Second Quarter 2010. ([memo](#), [report](#) and [PowerPoint enclosed](#))
- c. Seattle-Tacoma International Airport Taxi Service Briefing.

**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)