



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

REGULAR MEETING

Date: October 26, 2010

Chief Executive Officer

Tay Yoshitani

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Port Commission
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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

ORDER OF BUSINESS

- 12:00 noon**
1. Call to Order
Recess to:
 2. Executive Session, if necessary*
- 1:00 p.m.**
3. 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 regular meetings of September 7, 2010, and September 28, 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 new Memorandum of Understanding between the Port of Seattle and the HOD Carriers and General Laborers Union Local 242, to authorize the Marine Maintenance Clean Team, janitorial service, to take their holiday breaks on alternate days, within the same pay period. There is no anticipated additional cost to implement this practice. ([memo](#) and [MOU](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Request Commission authorization for the Chief Executive Officer to: (1) prepare designs; (2) authorize the use of Port work crews; and (3) execute and amend contracts for materials, abatement, equipment, work, and services to move the Electrical Ground Support Equipment (EGSE) project forward. Request initial Commission authorization of \$1,510,000 for the EGSE project that is ultimately expected to cost approximately \$44,410,000. (Charging Stations (New Infrastructure) – CIP #C800335; EGSE Rolling Stock (New Vehicles) – CIP #C800457). ([memo](#) enclosed)
- b. Resolution No. 3644, First Reading. Declaring certain Port of Seattle personal property surplus and no longer needed for its intended Port purpose and authorizing the Chief Executive Officer to take all necessary steps to arrange for the sale of this surplus personal property by public auction or other legal means and to execute all documents necessary to accomplish its disposal in accordance with the Revised Code of Washington 53.08.090. The estimated resale value of the personal property is \$104,500. ([memo](#) and [resolution](#) enclosed)
- c. Resolution 3643, Second Reading and Final Passage. Authorizing the sale and issuance Passenger Facility Charge Revenue Refunding Bonds, Series 2010A and 2010B, in the aggregate principal amount of not to exceed \$165,000,000 (preliminary) for the purpose of refunding for interest cost saving a portion of existing Passenger Facility Charge Revenue Bonds. ([memo](#) and [resolution](#) enclosed)
- d. Approval of the revised Audit Committee Charter and a review of the Audit Committee's work in 2009 and 2010. ([memo](#), [Charter](#) and [Red-Line Charter](#) enclosed)

7. STAFF BRIEFINGS

- a. Part 150 Aircraft Noise and Land Use Compatibility Study Update. ([memo](#) and [PowerPoint](#) enclosed)
- b. Monthly Update: Briefing on the Consolidated Rental Car Facility Program. ([memo](#), [attachment](#) and [PowerPoint](#) enclosed)
- c. Budget Briefing: Draft Plan of Finance. ([memo](#) and [PowerPoint](#) (Corrected) enclosed)
- d. Tax Levy Follow-Up Briefing. ([memo](#) and [PowerPoint](#) (Corrected) enclosed)

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)