



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission

Aviation High School
615 South 200th Street
Des Moines, Washington

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

SPECIAL MEETING Please note meeting place.
REVISED FEBRUARY 1, 2010 – ITEM 7e WITHDRAWN; 7c PRESENTATION ADDED

Chief Executive Officer
Tay Yoshitani

Date: February 2, 2010

ORDER OF BUSINESS

Web site:
www.portseattle.org

E-mail:
Commission-records
@portseattle.org

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

- | | |
|------------|--|
| 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.

None.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of January 12, 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. Annual authorization for the Sale of Personal Property by the Chief Executive Officer. ([memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to execute and award outside professional services agreements; to prepare and execute outside utility agreements and easements; to perform contract administration; to advertise for bids, execute and award construction contracts, and pre-purchase materials and equipment; and allow Port Construction Services to self perform work, advertise for bids, execute and award small works construction contracts for the Bus Maintenance Facility (BMF) project as part of the Rental Car Facility program at Seattle-Tacoma International Airport in the amount of \$24,474,000 bringing the total BMF authorization to \$28,282,000 and the total Rental Car Facility program authorization to \$415,179,746. ([memo](#) and [site map](#) enclosed)
- b. Commission determination that: 1) based on RCW 53.19.020(5), an exemption from competition should be granted as being appropriate or cost effective to allow the Chief Executive Officer to enter into a contract with SLR Corporation for environmental consulting services for remediation of the United Airlines and Continental Airlines former fuel farms area at Seattle-Tacoma International Airport; and 2) Authorization for the Chief Executive Officer to execute a contract with SLR Corporation for environmental consulting services for remediation of the United Airlines and Continental Airlines former fuel farms area for an estimated cost of \$600,000 (of which the Port's allocated obligation is \$127,380 or 21.23%). ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Aviation High School Briefing. (Robotics Display from 12:30 to 1:00 p.m.) ([memo](#), [Amendment](#), [MOA](#) and [PowerPoint](#) enclosed)
- b. Puget Sound Regional Council Transportation 2040 Briefing. ([memo](#) and [PowerPoint](#) enclosed)
- c. Briefing on the Memorandum of Agreement between the Port of Seattle and the State of Washington regarding the Alaskan Way Viaduct and Seawall Replacement Program. ([memo](#), [MOA](#) and [PowerPoint](#) enclosed)
- d. Briefing on South Satellite Passenger Growth and Facility Considerations, Delta's Proposed Airline Lounge and Other Possible Future Aviation Projects. ([memo](#) and [PowerPoint](#) enclosed)
- e. ~~Update on Emergency Management Planning—Green River Flooding. ([memo](#) enclosed)~~ – *ITEM WITHDRAWN*

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)