

Port of Seattle

COMMISSION SPECIAL MEETING AGENDA

Rob Holland Gael Tarleton SPECIAL MEETING PLEASE NOTE CONVENING PLACE. Item 7a will be the first item of business after the Unanimous Consent Calendar. Chief Executive Officer Date: June 28, 2011 after the Unanimous Consent Calendar. Tay Yoshilani ORDER OF BUSINESS after the Unanimous Consent Calendar. Web site: 2:00 noon 1. Call to Order Recess to: 2. Executive Session, if necessary* 2. Executive Session, if necessary* Commission-records (gportseattle.org 3. Approval of Minutes 9. Diportal of Dorger reconvene to Open Public Session Port Commission Commission Agenda Information 1:00 p.m. 2. Executive Session, if necessary* 1. Unanimous Consent Calendar** Port Commission Commission Agenda Information 0. Division, Corporate and Commission Action Items 2. Secial Order of Business Information 0. Poly Roundtables 10. Adjournment 1. Call to ORDER AND PLEDGE OF ALLEGIANCE Port of Seattle: 1. Call to ORDER OF BUSINESS Approval of the minutes of the Regular Meeting of May 3, 2011. Powerola nd Sesport Vitality . SPECIAL ORDER OF BUSINESS None. Support of the Ports Region and the Ports Region and the Ports Relea the Region . Approval of the minutes of the Regular Meeting of May 3, 2011. Support of the Ports Rele a Leader in Transportation Security . Muthorization for the Chief Executive	Port of Seattle Commission Tom Albro Bill Bryant John Creighton	Port of Seattle Federal Way City Hall City Council Chambers 33325 8 th Ave S Federal Way, WA 98003	
Cline Felecutive Onicer Tay Yoshitani ORDER OF BUSINESS Web site: www.portseattle.org E-mail: Commission-records @portseattle.org Port Commission (200) 787-3034 Meeting and Agenda Information Information (200) 787-3210 Port of Seattle: 1 Call to Order or reconvene to Open Public Session (200) 787-3210 Port of Seattle: 1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE Creating Economic Vitality Hare EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary. Support of the Port's Regional Transportation Security ApPROVAL OF MINUTES Approval of the minutes of the Regular Meeting of May 3, 2011. SPECIAL ORDER OF BUSINESS None. Support of the Port's Regional Transportation Security Support of the Port's Regional Transportation Security • Leader in Transportation Security • Authorization for the Chief Executive Officer to execute a Third Amendment to the lease with Service Stategies: • Authorization for the Chief Executive Officer to execute a Third Amendment to the lease with Service Stategies on may be held at any time after the convening time, if necessary. • Laborization for the Chief	Rob Holland		Item 7a will be the first item of business
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6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to implement a revised incentive program for new commercial air service for Seattle-Tacoma International Airport to be consistent with the recently-published Federal Aviation Administration guidelines. (memo enclosed)
- Authorization for the Chief Executive Officer to execute one (1) professional services Indefinite Delivery/Indefinite Quantity contract to perform Surface Water Monitoring and Testing Services with a total value of \$3,000,000 and a contract duration of four (4) years at the Seattle-Tacoma International Airport. No funding is associated with this authorization. (memo enclosed)
- c. Authorization for the Chief Executive Officer to execute three Indefinite Delivery/Indefinite Quantity contracts for Real Estate Services for the Seaport, Real Estate, Aviation, and Capital Development Divisions. The contracts will be three years in duration (one year with 2 one-year options) and the three combined contracts will be for a total amount not to exceed \$3,000,000. (memo enclosed)

7. STAFF BRIEFINGS

- a. Part 150 Study Aircraft Noise and Land Use Compatibility Study Update. (memo and PowerPoint enclosed)
- b. Briefing on the Port Property Insurance Renewal for the Policy Year Beginning on July 1, 2011. (memo and PowerPoint enclosed)
- c. Review of the work of Audit Committee. (memo enclosed)
- d. Briefing Total Rewards Philosophy. (memo and PowerPoint enclosed)
- e. Monthly Briefing Update on the Consolidated Rental Car Facility Program. (memo, attachment, and PowerPoint 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.

An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
 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

4. Any person wishing 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)