



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

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**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  
Pier 69, 2711 Alaskan Way  
Seattle, Washington 98111

## REGULAR MEETING

**Date: February 7, 2012**

## 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 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 the minutes of the regular meeting of November 22, 2011.

### 4. SPECIAL ORDER OF BUSINESS

- a. Commission Activities Report. ([memo enclosed](#))

### 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.*

None.

**PUBLIC TESTIMONY:** The Commission has changed its practice of taking public testimony at the time of the presentation of an agenda item and will amend its Bylaws to reflect this change. The Port Commission will only take public testimony after the unanimous consent agenda before considering action items or staff briefings or under New Business. Any person wishing to speak must sign up to testify and identify the specific agenda item or topic they are addressing. Public testimony may be limited at the discretion of the Chair. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record.

\* 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.

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

- a. Authorization for the Chief Executive Officer to advertise and execute a contract for curbside services in support of the Rental Car Transit Operation including queue management and as-needed baggage assistance and coordination of services for customers with special needs at Seattle-Tacoma International Airport. The contract is expected to be a minimum of six months in duration and may be extended for up to three years. The maximum value of the contract is \$1,489,800. Funding for this contract request was included in the Port's 2012 budget passed by the Commission on November 22, 2011. ([memo](#), [attachment A](#), and [attachment B](#) enclosed)
- b. First Reading and Public Hearing of Resolution No. 3657: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in the City of SeaTac, Washington, to be surplus and no longer needed for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for transfer of the title to certain road improvements and real property to the City of SeaTac and the State of Washington and to transfer title to certain utility improvements to the City of Seattle. The value of the improvements and real property being transferred is estimated at \$19,484,500. ([memo](#) and [resolution](#) enclosed)

First Reading

Public Hearing

- c. First Reading of Resolution No. 3658: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of intermediate lien revenue refunding bonds in one or more series for the purpose of refunding certain outstanding revenue bonds of the Port; delegating authority for the sale of the bonds by negotiated sale, the negotiation, approval and execution of the bond purchase contract and the preparation and dissemination of a preliminary official statement and final official statement; authorizing the appointment of an escrow agent and execution of an escrow agreement; providing for continuing disclosure; and providing for a negotiated sale of the bonds to J.P. Morgan Securities LLC, Morgan Stanley & Co. LLC, Barclays Capital Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated, Backstrom McCarley Berry & Co., LLC and Drexel Hamilton, LLC. The issuance and sale of the Intermediate Lien Revenue Refunding Bonds is in an amount not to exceed \$730,000,000. ([memo](#) and [resolution](#) enclosed)
- d. Approval of the Chief Executive Officer's calendar year 2012 Goals and Objectives. ([memo](#) and [attachment](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Briefing on the Northwest Ports Clean Air Strategy. ([memo](#) and [PowerPoint](#) enclosed)

**8. NEW BUSINESS****9. POLICY ROUNDTABLE**

None.

**10. ADJOURNMENT**