



COMMISSION REGULAR MEETING REVISED AGENDA

Port of Seattle Commission

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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

Revised February 14, 2012, item 6b postponed.

Date: February 14, 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

None.

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.

- Approval of claims and obligations for the period of January 1 through January 31, 2012, in the amount of \$46,366,332.02. ([memo enclosed](#))
- Authorization for the Chief Executive Officer to execute contracts for the purchase of additional runway snow removal equipment at Seattle-Tacoma International Airport for a total authorization of \$2,000,000 (CIP #C800498). ([memo enclosed](#))
- Authorization for the Chief Executive Officer to purchase one truck mounted - high pressure water - rubber and paint removal system for Seattle-Tacoma International Airport for a total authorization of \$600,000 (CIP #C800482). ([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

- d. Authorization for the Chief Executive Officer to complete the design and proceed with construction for the Doug Fox Storm Drainage Improvements Project at Seattle-Tacoma International Airport; and to use Port Construction Services crews for the construction work. The total project cost is \$1,028,000. This request is time-sensitive and seeks a single Commission authorization to perform the design and construct the drainage improvements before the issuance of a request for proposals for a new operator of the parking lot during the second quarter of 2012 (CIP #C800451). ([memo enclosed](#))

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 will normally be limited to two minutes for individuals and representatives of organizations and is 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.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- a. Adopt a motion giving policy direction to the Chief Executive Officer as the staff creates a "Concessions Master Plan" to guide the successful re-development of the Airport concessions program in 2015 through 2017. ([memo](#), [motion](#), [letter](#), and [attachment enclosed](#))
- b. First Reading and Public Hearing of Resolution No. 3659: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in the City of Kirkland and the City of Bellevue (a portion of the Woodinville Subdivision) and any improvements located thereon surplus and no longer needed for Port purposes, authorizing its transfer to the City of Kirkland and authorizing the Chief Executive Officer to execute all documents related to such transfer. The Port will receive \$5 million (minus closing costs) from the City of Kirkland for the sale of this property, which is also known as the Eastside Rail Corridor. (**POSTPONED**)

First Reading of Resolution No. 3659

Public Hearing

- c. Authorization for the Chief Executive Officer to design, advertise, award, and construct the relocation of several Port utilities in advance of and to accommodate Sound Transit's South Link project for a total estimated cost of \$950,000. All costs associated with this work will be reimbursed in full by Sound Transit. This request seeks a single Commission authorization for the entire project to expedite Sound Transit's delivery of the South Link project to the public (WP #104665). ([memo](#), [attachment 1](#), and [attachment 2 enclosed](#))
- d. Second Reading and Final Passage 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](#))
- e. Second Reading and Final Passage 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](#))

7. STAFF BRIEFINGS

- a. Briefing on the Proposed Amendments to Memorandum of Understanding on Cruise Operations in Washington State. ([memo](#) and [letter enclosed](#))

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

None.

10. ADJOURNMENT