



COMMISSION REGULAR MEETING 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

Date: July 10, 2012

ORDER OF BUSINESS

- 12:00 noon 1. Call to Order
Recess to:
2. Executive Session, if necessary*
- 1:00 p.m. 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 May 8, 2012, the special joint meeting of May 22, 2012, and the special meeting of May 22, 2012.

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.

- a. Authorization for the Chief Executive Officer to: (1) execute contracts to buy Common Use System Emulation (CUSE) computer hardware, podium casework, and holdroom seating; and (2) utilize Port crews for construction of the Airline Realignment – CUSE at Ticket Counters, Gates and Seating project at Seattle-Tacoma International Airport. This authorization is for \$1,887,000 of a total project cost of \$2,371,000. (CIP #C800473). ([memo and attachment 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

- b. Authorization for the Chief Executive Officer to: (1) advertise and execute a construction contract for the remodel of existing airline spaces, and (2) utilize Port crews for Airline Tenant Improvements – Airline Realignment (Expense) at Seattle – Tacoma International Airport. This authorization is for \$4,243,400 out of a total project budget of \$23,285,000 (WP #104638). ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to execute two indefinite delivery, indefinite quantity consulting contracts for environmental review, permitting, compliance and mitigation services, in the amount of \$1,050,000 each. There is no funding request associated with this authorization. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to execute all documents necessary to settle claims filed by Lorena Jo Potts, individually and as Personal Representative of the Estate of Donald Lee Potts. The terms of the compromise and settlement for which approval is requested shall release the Port for all damages claimed in the lawsuit. The claim of \$475,000 will be paid by the Port's insurer, United States Aircraft Insurance Group. ([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, under New Business or during a Public Hearing. 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. Second Reading and Final Passage of Resolution No. 3664: A Resolution of the Port Commission of the Port of Seattle approving the First Amendment of the Interlocal Agreement between the City of Auburn and the Port of Seattle to transfer approximately 55 acre feet of surplus floodplain storage credit to the City of Auburn and authorizing conveyance of a permanent easement to the City of Auburn. There is no funding associated with this Amendment. ([memo](#), [resolution](#), [attachment 1](#), [attachment 2](#), [Exhibit A](#), and [Interlocal Agreement enclosed](#))

7. STAFF BRIEFINGS

- a. 2013 Budget Process Briefing. ([memo](#) and [PowerPoint enclosed](#))

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

None.

10. ADJOURNMENT