



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted Fick

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Port Commission:
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Meeting and Agenda
Information:
(206) 787-3210

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

Date: January 13, 2015

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. Recess to EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order

OPEN PUBLIC SESSION

3. SPECIAL ORDERS OF BUSINESS

None.

4. UNANIMOUS CONSENT CALENDAR***

4a. Removed from Agenda.

4b. Approval of the Claims and Obligations for the period December 1-December 31, 2014, in the amount of \$48,512,737.97 including accounts payable check nos. 901191-901751 in the amount of \$39,389,473.27 and payroll check nos. P-178372-178990 in the amount of \$9,123,264.70 for a fund total of \$48,512,737.97. ([memo enclosed](#))

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to execute a purchased services contract for Manual Encoding Services at Seattle-Tacoma International Airport for up to five years, not to exceed \$775,000. ([memo enclosed](#))

7. STAFF BRIEFINGS

7a. Update on the Airport's International Arrivals Facility Program. ([memo](#), [attachment](#), [presentation 1](#), and [presentation 2](#) enclosed)

7b. Sustainable Airport Master Plan Planning Update. ([memo](#) and [presentation](#) enclosed)

7c. Seaport Briefing – Terminal 5 Modernization Project, East and West Waterway Deepening Project, T-5 Interim Uses and Pier 34 Mooring Dolphins. ([memo](#) and [presentation](#) enclosed)

7d. Update from Legal Counsel on Implementation of Resolution no. 3694, as amended. (**no enclosure**)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT

* *An Executive Session may be held at any time after the convening time, if necessary.*

** *Please silence all personal electronic devices during the Public Session.*

*** *Consent Calendar items are considered routine and are adopted by one motion without discussion. If requested, items may be removed from Consent and considered individually following public testimony.*