



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

## Chief Executive Officer

Ted Fick

## Web site:

[www.portseattle.org](http://www.portseattle.org)

## E-mail:

[Commission-public-records@portseattle.org](mailto:Commission-public-records@portseattle.org)

Port Commission:  
(206) 787-3034

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 27, 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. Approval of the minutes of the regular meetings of April 1 and April 22, 2014, and the special meeting of November 4, 2014. **(no enclosure)**
- 4b. Authorization for the Chief Executive Officer to procure a software license and support agreement from Quantum Secure, payable in annual installments for the next ten years at an estimated cost of \$1,900,000. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a Restated and Amended Purchase and Sale Agreement, substantially as drafted, with TRF Pacific, LLC relating to the proposed sale of the Tsubota Steel site. **(memo and attachment enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute an extension memorandum of agreement to the collective bargaining agreement (CBA) between the Port of Seattle and the International Longshore and Warehouse Union Local 9 representing Aviation Operations / Aviation Security covering the period from January 1, 2015, through December 31, 2015. **(memo, attachment 1, and attachment 2 enclosed)**

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

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

- 6a. Authorization for the Chief Executive Officer to advertise a request for proposals to shortlisted progressive design-build teams for the International Arrivals Facility at Seattle-Tacoma International Airport (CIP C800583). **(memo enclosed)**

### 7. STAFF BRIEFINGS

- 7a. International Arrivals Facility – Funding Plan Update & Fourth Quarter Report. **(memo, attachment, presentation 1, and presentation 2 enclosed)**
- 7b. Sustainable Airport Master Plan (SAMP) Planning Update. **(memo and presentation enclosed)**

\* *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.*

**7. STAFF BRIEFINGS, Continued**

- 7c. 2014 Fourth Quarter Update on the Airport's NorthSTAR Program. ([memo](#) and [presentation](#) enclosed)
- 7d. Real Estate Policy (RE-7): Competitive Procurement in Long-Term Leases of Real Property. ([memo](#) enclosed)
- 7e. Legislative Update for January 27, 2014. (**no enclosure**)

**8. ADDITIONAL NEW BUSINESS**

**9. ADJOURNMENT**