



# COMMISSION SPECIAL 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:** July 28, 2015

**Location:** Port of Seattle Headquarters – Pier 69  
2711 Alaskan Way, Seattle, Washington

**\*\*\*\*Please note: Public Testimony will be taken up prior to Special Orders**

## ORDER OF BUSINESS

**12:00 noon**

### 1. CALL TO ORDER

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

**1:00 p.m.:** Reconvene or Call to Order and Pledge of Allegiance

## OPEN PUBLIC SESSION\*\*

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

### 3. SPECIAL ORDERS OF BUSINESS

3a. CEO Report for July 28, 2015. **(no enclosures)**

3b. Forum on Seattle-Tacoma International Airport’s International Arrivals Facility (IAF): Financing, Planning, and Technology. **(presentation enclosed)**

Introduction

Discussion One: Airport Finance Overview

Discussion Two: IAF Planning History

Discussion Three: Independent Architectural Review

Discussion Four: Design-Build Contractor and Validation Process

Discussion Five: Customs & Border Protection; Technology at Federal Inspection Service Facilities

Conclusion

### 4. UNANIMOUS CONSENT CALENDAR\*\*\*

4a. Approval of the minutes of the regular meeting of January 6, 2015, the special afternoon meeting of January 13, 2015, and the regular meeting of July 14, 2015. **(no enclosures)**

4b. Motion to appoint Mike Merritt to serve as the Port of Seattle Commission Chief of Staff. **(motion enclosed)**

5. PUBLIC TESTIMONY – See above. **\*\*\*\***

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS – None.

7. STAFF BRIEFINGS – None.

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.*