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**APPROVED MINUTES
COMMISSION SPECIAL MEETING DECEMBER 22, 2015**

The Port of Seattle Commission met in a special meeting Tuesday, December 22, 2015, in the Seoul Conference Room at Seattle-Tacoma International Airport, Seattle, Washington. Commissioners Bowman, Creighton, and Gregoire were present. Commissioners Albro and Bryant were absent.

1. CALL TO ORDER

The meeting was called to order at 3:09 p.m. by Commission Co-President Courtney Gregoire, who led the flag salute.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110 – None.

3. SPECIAL ORDERS OF BUSINESS – None.

4. UNANIMOUS CONSENT CALENDAR – None.

5. PUBLIC TESTIMONY

Public comment was received from the following individual(s):

- Tom Dantzler, SeaTac, regarding an amendment to the City of SeaTac interlocal agreement with the Port related to the Angle Lake light rail transit center. Mr. Dantzler submitted written materials, which are included here as minutes [Exhibit A](#) and are available for public review.
- Erin Sitterley, SeaTac City Councilmember-elect, in opposition to amending the interlocal agreement between the City and the Port to extend it for two years. Ms. Sitterley submitted written materials, which are included here as minutes [Exhibit B](#) and are available for public review.
- Peter Kwon, SeaTac City Councilmember-elect, in opposition to amending the interlocal agreement between the City and the Port to extend it for two years.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to execute Amendment 4 to the 2005 Port/City of SeaTac Interlocal Agreement (ILA-2), to extend the term of the agreement for two more years from February 16, 2016, through February 16, 2018.

Request document(s) included a Commission agenda [memorandum](#), [redline version of an amendment to the interlocal agreement](#), and [proposed amended interlocal agreement](#).

Presenter(s): Linda Stewart, Director, Aviation Community Partnerships.

Ms. Stewart explained the rationale for the amendment to the interlocal agreement, which would extend the agreement through completion of the current Sustainable Airport Master Plan process, which she stated would inform the next interlocal agreement. She provided background on the relationship of the master planning process to the interlocal agreement. Other changes related to concluding the Port and City's current arrangement for collection and investment of parking tax revenue and discontinuing special Airport exemptions to City material haul requirements were described.

Commissioners requested information regarding how long staff have been discussing making changes to the current interlocal agreement. Clarification was requested on current City land-use requirements, which are not altered by the extended interlocal agreement. The timeline of the current Sustainable Airport Master Plan was outlined at Commission request. The need for better communication regarding planning updates and timing of Commission decision points was discussed with an emphasis on the need to conduct sufficient public outreach surrounding preferred planning alternatives. Commissioners noted the length of time required to negotiate a new interlocal agreement with the City of SeaTac.

In response to Commission inquiry, Ms. Stewart reported that the amendment's changes to the parking tax arrangement and material haul requirements were requested by the City of SeaTac and represent an expected increase in unencumbered parking tax revenue of approximately \$1.8 million.

Commissioner Creighton commented on the major construction projects underway at the Airport and the critical nature of keeping the interlocal agreement from expiring in February 2016. He noted jurisdictional uncertainties created by the Washington Supreme Court's ruling regarding the city's recent minimum wage ordinance that could have a destabilizing effect on the Airport's efforts to accommodate unprecedented rapid passenger growth.

Commissioner Bowman commented on the importance to work out the details of a new interlocal agreement with the city's new leadership in a thoughtful and informed way. She requested a schedule for negotiation of a new interlocal agreement from staff by January 12, 2016.

Commissioner Gregoire commented on the need for the Sustainable Airport Master Plan to be concluded in order to inform crafting a new interlocal agreement with the city's new leadership. She confirmed her desire to see a negotiation schedule for a new agreement by January 12, 2016. She emphasized her intention that the focus for that process be on what the Port and the City can do together for shared economic growth, rather than on past tax revenue arrangements.

All Commissioners emphasized their intention not to alienate or demonstrate any disrespect to the city's newly elected councilmembers by approving the amended interlocal agreement.

The motion for approval of agenda item 6a carried by the following vote:

In favor: Bowman, Creighton, Gregoire (3)

Absent for the vote: Albro, Bryant

7. **STAFF BRIEFINGS** – None.

8. **ADDITIONAL NEW BUSINESS** – None.

9. **ADJOURNMENT**

There was no further business, and the meeting adjourned at 3:46 p.m.

Stephanie Bowman
Secretary

Minutes approved: February 9, 2016.