



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
Courtney Gregoire

Interim Chief Executive Officer

Dave Soike

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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: March 14, 2017

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

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**

3. SPECIAL ORDERS OF BUSINESS

- 3a. CEO Report for March 14, 2017. **(no enclosure)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special meetings of February 2 and 28, and the regular meeting of February 28, 2017. **(no enclosure)**
- 4b. Authorization for the Chief Executive Officer to execute a procurement for two 3,000-gallon Aircraft Rescue Firefighting (ARFF) Vehicles at a cost of \$2,200,000 including equipment and taxes (CIP #C800878) . **(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 prepare design documents for Airport Signage and Wayfinding Short-Term Improvements and to advertise and execute major construction contracts and utilize Port crews to complete immediate and short-term improvements at Seattle-Tacoma International Airport for an estimated cost of \$2,000,000 (CIP #C800898). **(memo and presentation enclosed)**
- 6b. Authorization for the Interim Chief Executive Officer to: (1) design and prepare construction documents for the relocation of Taxiway L and mitigation of safety concerns at Taxiway Q at Seattle-Tacoma International Airport; (2) transfer \$3,045,000 previously authorized budget from the NorthSTAR program (North Satellite Taxiway A/B Reconfiguration) to combined Taxiway A/B/L/Q capital improvement project; and (3) execute a project labor agreement for these projects (CIP #C800914) . **(memo and presentation enclosed)**
- 6c. Industrial Development Corporation – Approval of Minutes, designation of officers, and annual report for 2016. **(material 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

7a. 2016 Fourth Quarter Capital Improvement Projects Report. ([memo](#), [report](#), and [presentation](#) enclosed)

7b. 2016 Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT