



REVISED COMMISSION SPECIAL MEETING AGENDA

January 30, 2018

Added attachments to agenda item 7b

To be held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

ORDER OF BUSINESS

11:00 a.m.

1. CALL TO ORDER
2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110.*

► 12:00 noon – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. APPROVAL OF THE AGENDA (*At this time, commissioners may reorder or remove items from the agenda*)
4. EXECUTIVE DIRECTOR'S REPORT
5. PUBLIC COMMENT – Comment procedures may be found online at www.portseattle.org/About/Commission/Procedures
6. UNANIMOUS CONSENT CALENDAR (*Consent calendar items are adopted by one motion without discussion.*)
 - 6a. Approval of the minutes of the regular meeting of September 26, 2017. (**no enclosure**)
 - 6b. Approval of the Claims and Obligations for the period December 1, 2017-December 31, 2017, including accounts payable check nos. 921172-921672 in the amount of \$6,105,986.20; accounts payable ACH nos. 004436-005118 in the amount of \$49,578,160.32; accounts payable wire transfer nos. 014791-014807 in the amount of \$9,278,844.06, payroll check nos. 188206-188584 in the amount of \$472,497.37; and payroll ACH nos. 834329-840382 in the amount of \$14,767,197.13 for a fund total of \$80,202,685.08. ([memo enclosed](#))
 - 6c. Authorization for the Executive Director to amend and increase the Not-to-Exceed amount of the Puget Sound Energy Engineering Services and Construction Agreement required for the Alternative Utility Facility from \$850,000 to \$1,500,000. No additional funding is associated with this request. (CIP #C800538) ([memo enclosed](#))
 - 6d. Authorization for the Executive Director to amend the service agreement with Otak, Incorporated (P-00318092) to increase it by \$505,000 for the North End Redevelopment Area Project. No additional funding is requested. ([memo enclosed](#))
 - 6e. Authorizations for the Executive Director to (1) proceed with the design and preparation of contract bid documents for Phase II of the Airport Terminal Safety and Security Enhancements project for \$1,481,000 for a revised total project authorization of \$7,789,000 for both phases. (CIP #C800862) ([memo enclosed](#))
 - 6f. Authorization for the Executive Director to execute a Settlement Agreement to resolve litigation. ([memo enclosed](#))
7. SPECIAL ORDERS
 - 7a. 2017 Tourism Marketing Support Program Summary. ([memo and presentation enclosed](#))
 - 7b. Introduction and adoption of Resolution No. 3744 – a resolution of the Port Commission of the Port of Seattle amending Resolution No. 3742, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission. ([resolution and redline attached](#))

Procedural motion.

Motion to consider adoption on the same day as introduction.

Motion to adopt Resolution No. 3744.

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

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Election of 2018 Vice President and Secretary. **(no enclosures)**
- 8b. *[Removed from Agenda].*
- 8c. Authorization for the Executive Director to execute a contract to support electric cart service between the Airport's main terminal and Sound Transit's Link Light Rail Airport Station. This proposal authorizes an estimated \$2,000,000 for a 2-year agreement with options for three 1-year extensions. **(memo enclosed)**
- 8d. Authorization for the Executive Director to execute a contract for Rental Car Curbside Assistants at Seattle-Tacoma International Airport, for a 1-year base contract, with options for four additional 1-year extensions for an estimated value of \$3,300,000, funded entirely by Customer Facility Charges. **(memo and presentation enclosed)**

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. 2017 Q4 NorthSTAR Program and North Satellite Project Briefing. (CIP #C800556) **(memo and presentation enclosed)**
- 9b. 2017 Airport Economic Impacts Study Briefing. **(memo and presentation enclosed)**

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT