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## **APPROVED MINUTES COMMISSION REGULAR MEETING FEBRUARY 23, 2021**

The Port of Seattle Commission met in a regular meeting Tuesday, February 23, 2021. The meeting was held remotely in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. Commissioners Bowman, Calkins, Cho, Felleman, and Steinbrueck were present.

### **1. CALL to ORDER**

The meeting was called to order at 12:01 p.m. by Commission President Fred Felleman, who led the flag salute.

### **2. EXECUTIVE SESSION pursuant to RCW 42.30.110 – None.**

### **3. APPROVAL of the AGENDA**

Without objection, the preliminary agenda was approved without revisions.

### **4. SPECIAL ORDERS OF THE DAY – None.**

### **5. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Steve Metruck previewed items on the day's agenda and made announcements.

State Government Relations Manager, Eric ffitch, provided a Legislative status report update. Members of the Commission and staff discussed legislative issues such as: Covid-19 relief and business assistance grants; transportation policy and a transportation package; carbon policy; and broadband.

### **6. COMMITTEE REPORTS**

Aaron Pritchard, Commission Policy Manager, provided a report regarding recently held committee meetings and the schedule for upcoming meetings.

### **7. PUBLIC COMMENT**

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

- Laura Gibbons, Volunteer with 350 Seattle's Aviation Team, spoke regarding cap and trade not being shown to result in less greenhouse gas emissions and issues with offsets, and regarding the Commission's study session materials for economic recovery, noting

that any plan to recover to prior levels of aviation will not accomplish reduction in carbon emissions.

- In lieu of spoken comment, Sharla Dodd, resident, submitted written comments supporting a decrease in aviation as the only way to achieve the Port's emission reduction goals. Written materials received are attached as minutes Exhibit A.
- In lieu of spoken comment, Nastassia Barber, resident, submitted written comments regarding the study session on economic recovery, noting that materials cover some aspects of equity, but ignore equity aspects in the aviation industry. Written materials received are attached as minutes Exhibit B.
- In lieu of spoken comment, Sarah Shifley, volunteer with 350 Seattle's Aviation Team, submitted written comments stating that airport-impacted communities who do not drive demand for aviation bear the burden of aviation pollution and that aviation is driving our region's contribution to the climate crisis. Written materials received are attached as minutes Exhibit C.
- In lieu of spoken comment, Bernedine Lund, member of Quiet Skies of Puget Sound and volunteer member of 350 Seattle's Aviation team, submitted written comments thanking the Commission for installing the temporary noise monitor at Nautilus Grade School, and provided her written data of noise data comparison with Sacajawea Jr. High School. Written materials received are attached as minutes Exhibit D.

## **8. CONSENT AGENDA**

*[Clerk's Note: Items on the Consent Agenda are not individually discussed. Commissioners may remove items for separate discussion and vote when approving the agenda.]*

- 8a. Approval of the minutes of the Special meeting of January 28, 2021, and the regular meeting of February 9, 2021.**
- 8b. Authorization for the Executive Director to (1) construct the Wi-Fi Improvements project Passenger Loading Bridge installations for the entire Seattle-Tacoma International Airport, except for the North Satellite; (2) design the Wi-Fi scope for the Passenger Loading Bridges at the North Satellite; (3) increase the project's overall budget by \$6,000,000, for a total amount of \$16,441,000 to complete the project. This request is in the amount of \$4,000,000.**

Request document(s) included an agenda memorandum and presentation.

- 8c. Authorization for the Executive Director to execute a contract to renew Adobe products license agreement in an amount not to exceed \$600,000 for a term of three years.**

Request document(s) included an agenda memorandum.

- 8d. Authorization for the Executive Director to execute a new collective bargaining agreement (CBA) between the Port of Seattle and the International Brotherhood of**

**Teamsters, Local 117, representing Police/Fire Communication Specialists at the Port of Seattle covering the period from January 1, 2021 through December 31, 2021.**

Request document(s) included an agenda memorandum.

- 8e. Authorization for the Executive Director to execute amendments to, option years for, the Interlocal Agreement (Agreement) with Puget Sound Regional Fire Authority (PSRFA), for maintenance services for Fire Department Fleet of vehicles.**

Request document(s) included an agenda memorandum and agreement.

**The motion for approval of consent agenda items 8a, 8b, 8c, 8d, and 8e carried by the following vote:**

**In favor: Bowman, Calkins, Cho, Felleman, Steinbrueck (5)**

**Opposed: (0)**

- 9. UNFINISHED BUSINESS – None.**
- 10. NEW BUSINESS – None.**
- 11. PRESENTATIONS AND STAFF REPORTS – None.**
- 12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS – None.**
- 13. ADJOURNMENT**

There was no further business, and the meeting adjourned at 12:47 p.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Sam H. Cho, Commission Secretary

Minutes approved: March 9, 2021.