



COMMISSION REGULAR MEETING AGENDA

September 26, 2023

To be held at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 364 127 438#

ORDER OF BUSINESS

10:30 a.m.

1. CALL TO ORDER

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► 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, add, or remove items from the agenda*)

4. SPECIAL ORDERS OF THE DAY

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

During the regular order of business, those wishing to provide public comment on items related to the conduct of the Port will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, September 26, 2023. **(Please be advised that public comment is limited to topics related to the conduct of the Port only.)** You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on items related to the conduct of the Port.

For additional information, please contact commission-public-records@portseattle.org.

8. **CONSENT AGENDA** (*consent agenda items are adopted by one motion without discussion*)

8a. Approval of Minutes of the Regular Meeting of September 12, 2023. **(no enclosure)**

- 8b. Authorization for the Executive Director to Advertise and Execute a Project Specific Contract for Architecture and Engineering Services to Develop a Project Notebook Document and Progress the Overall Design to 30 Percent; and to Utilize Port Crews for Enabling Work Related to the Industrial Wastewater Treatment Plant (IWTP) Project at Seattle-Tacoma International Airport, in the Amount Requested of \$11,500,000. (CIP# C801234) ([memo](#) and [presentation](#) enclosed)
- 8c. Commission Approval of International Travel – Second, Third, and Fourth Quarter 2023 Requests. ([memo](#) enclosed)
- 8d. Authorization for the Executive Director to Authorize Enabling Construction Work for the Post International Arrivals Facility Airline Realignment Project at Seattle-Tacoma International Airport; to Procure Long Lead Items; to Increase the Project Authorization by \$14,400,000; and to Execute a Project Labor Agreement, for a Total Estimated Project Cost of \$102,000,000 to \$140,000,000. (CIP# C801158) ([memo](#) and [presentation](#) enclosed)

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Authorize an Additional \$213,900,000 and Increase the Total Project Budget to \$399,000,000; to Execute the Maximum Allowable Construction Cost (MACC) Contract Amendment, Any Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, and Take Other Actions Necessary to Support and Deliver the C Concourse Expansion Project within the Approved Budget. (CIP# C800845) ([memo](#) and [presentation](#) enclosed)
- 10b. Order No. 2023-11: An Order to Adopt the Port of Seattle Commission's Board of Ethics' Findings and Conclusions re: Board of Ethics Complaint No. 2022-01 and to Adopt a Corrective Course of Action. ([order](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2024 Central Services Preliminary Budget and Portwide Rollup Briefing. ([memo](#) and [presentation](#) enclosed)
- 11b. Port of Seattle Police Department 2022 Annual Report. ([memo](#), [report](#), and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT