



COMMISSION REGULAR MEETING AGENDA

October 24, 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 232 317 505#

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, October 24, 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 and Special Meetings of October 10, 2023. (**no enclosure**)

- 8b. Authorization for the Executive Director or Designee to Execute an Amendment to the Airport Network Programming Service Agreement Incorporating Up to Three, Six-Month Extension Option Periods Allowing for Continued Television Programming in the Airport Terminal Gate Hold Areas for the Traveling Public's Entertainment. ([memo](#), [amendment](#), and [presentation](#) enclosed)
- 8c. Commission Authorization for Additional Funds in the Amount of \$4,497,000 to Provide for South Correctional Entity (SCORE) Services in Conjunction with the SCORE Interlocal Agreement for Inmate Housing with the Port. ([memo](#), [agreement](#), [amendment](#), and [letter](#) enclosed)
- 8d. Authorization for the Executive Director to Authorize \$850,000 to Proceed with Design and Permitting of the Terminal 91 Buildings Demolition Project, Increasing the Total Project Authorization To-Date to \$1,000,000 out of a Total Estimated Project Cost of \$9,100,000. (CIP# C801372) ([memo](#) and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to Execute Termination Agreements; Payout where applicable Net Book Value (NBV) Associated with the Termination Agreement; and Execute New Lease and Concession Agreements for Certain Airport Dining and Retail Tenants Impacted by the Upcoming Concourse C Expansion and Concourse A Duty-Free Projects, in the Amount of \$2,479,145. ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to Advertise, Award, and Execute a Major Construction Contract for the Baggage Claim 15 and 16 Replacement Project at Seattle-Tacoma International Airport; to Use Port Crews to Assist in the Completion of the Work; and to Include a Project Labor Agreement for the Project, for a Total Requested Amount of \$10,658,000 and a Total Estimated Project Cost of \$14,325,000. (CIP# C801127) ([memo](#) and [presentation](#) enclosed)
- 8g. Authorization for the Executive Director to Prepare Design and Construction Bid Documents for the Passenger Loading Bridge (PLB) Renewal Replacement Phase 4 Project; to Purchase Six PLBs and Associated Gate Equipment for Specified Gates; to Use Port of Seattle Crews, and Small and Major Works On-Call Contracts to Support Design Activities and to Perform the Construction Work; and to Advertise, Bid, and Execute Up to Four Major Works Construction Projects, for a Total Requested Amount \$16,850,000 and an Estimated Total Project Cost Not-to-Exceed \$17,000,000. (CIP# C801308) ([memo](#) and [presentation](#) enclosed)
- 8h. Authorization for the Executive Director to Advertise and Execute a Construction Contract for 2024 Airfield Projects - Contract 1; to Transfer Budget/Authorization as Necessary Between the 2024 Airfield Projects; to Transfer Budget/Authorization for Gate B11 Passenger Loading Bridge (PLB) Civil Foundation from the PLB Phase 3 Project to the 2021-2025 Airfield Pavement and Supporting Infrastructure Replacement Program; to Procure Long Lead Items; to Include a Project Labor Agreement for the Contract; and to Authorize Use of Port Crews for Abatement Work, for a Total Requested Amount of \$50,500,000 and a Total Estimated Project Cost of \$200,300,000. (CIP# C800930 and C801177) ([memo](#) and [presentation](#) enclosed)

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Enter into a Memorandum of Agreement with King County to join the Coalition for Climate Careers in the Amount of \$100,000.

[\(memo, agreement, and presentation enclosed\)](#)

- 10b. Authorization for the Executive Director to Sign a Memorandum of Agreement with the City of Seattle Enabling the Port to Provide Funding Up to \$500,000 and Approximately \$50,000 In-Kind Support for Site Characterization, Design, and Permitting of the 8th Avenue S/Gateway Park North Project; and to Authorize Funding in the Amount of \$317,128 to Support City-Led Site Characterization, Design and Permitting Tasks, for a Total Estimated Project Cost of \$2,600,000.

[\(memo, agreement, and presentation enclosed\)](#)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Tax Levy Draft Plan of Finance for 2024-2028 Briefing.

[\(memo and presentation enclosed\)](#)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT