



Port of Seattle
Commission

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Port of Seattle:
*Creating Economic
Vitality Here*

Business Strategies
for 2003-2007:
• Ensure Airport and
Seaport Vitality
• Develop New Business
and Economic
Opportunities for the
Region and the Port
• Enhance Public
Understanding and
Support of the Port's
Role in the Region
• Be a Catalyst for
Regional Transportation
Solutions
• Be a Leader in
Transportation Security
• Exhibit Environmental
Stewardship through
our Actions
• Be a High Performance
Organization

REVISED COMMISSION REGULAR MEETING AGENDA

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
(PO Box 1209) Seattle, WA 98111

REGULAR MEETING

REVISED 11/7/08, Item 8c; REVISED 11/10/08 – Item 5b WITHDRAWN

Date: November 11, 2008

ORDER OF BUSINESS

- | | |
|-----------|---|
| 3:00 p.m | 1. Call to Order
Recess to: |
| | 2. Executive Session* |
| 4:00 p.m. | Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Policy and Staff Briefing |
| | 7. Marine Items |
| | 8. Aviation Items |
| | 9. Capital Development |
| | 10. Real Estate |
| | 11. General Business |
| | 12. New Business |
| | 13. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Joint Work Session of October 8, 2008.

4. SPECIAL ORDER OF BUSINESS

5. UNANIMOUS CONSENT CALENDAR

Notice: *There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.*

* Following an Executive Session which, if necessary, may be held at 3:00 Noon, the Public Session will be reconvened or called to order (if there is no Executive Session) at 4:00 p.m. and the Port Commission may consider items discussed in the Executive Session. An Executive Session may also be held at any time after 4:00 p.m., if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

5. **UNANIMOUS CONSENT CALENDAR** Continued:

- a. Approval for payment of Claims and Obligations for the period of October 1 through October 31, 2008.
- b. ~~Authorization for 1) Additional \$350,000 for continuation of contingency plan for cranes at Terminal 46, and 2) Approval for small works contract for installation of new gearbox if failures occur. (WITHDRAWN)~~
- c. Approval to issue change orders in the estimated net credit amount of \$289,979. ([memo](#) enclosed)

6. **POLICY AND STAFF BRIEFING**

- a. Terminals 30 and 91 Update. ([memo](#) enclosed)
- b. Consolidated Rental Car Facility Update. ([memo](#) and [attachment](#) enclosed)
- c. Update on the Performance Audit Report of the Port of Seattle Construction Management. ([memo](#) enclosed)
- d. Briefing on Port of Seattle Clean Truck Program. ([memo](#) enclosed)

7. **MARINE ITEMS**

None.

8. **AVIATION ITEMS**

- a. Authorization to complete 100% design contract documents; execute and award outside professional services agreements; prepare and execute outside utility agreements; and perform contract administration and execution for the Off-Site Roadway Improvements as part of the Rental Car Facility Design project at Seattle-Tacoma International Airport for \$552,000 which brings the total authorization to \$5,411,330. ([memo](#) enclosed)
- b. Authorization to execute a Power Sales Agreement contract between Seattle-Tacoma International Airport and the Bonneville Power Administration (BPA). ([memo](#) enclosed)
- c. Authorization to execute a one-year extension with Robinson Aviation for continued operation of the Seattle-Tacoma International Airport Ramp Control Tower Facility, for an estimated cost of \$1,019,000. ([memo](#) enclosed)
- d. Authorization to execute all documents necessary to implement the acquisition of the Seventh-Day Adventist Church in the City of Brien including administration, overhead and securing the building at an estimated cost of \$1,553,500. ([memo](#) enclosed)

9. **CAPITAL DEVELOPMENT**

None.

10. **REAL ESTATE**

None.

11. **GENERAL BUSINESS**

- a. Resolution No. 3607 and Resolution No. 3608. Adopting the final budget of the Port of Seattle for the Year 2009 and to direct the King County Council as to the specific sums to be levied on all of the assessed property of the Port of Seattle District in the year 2009. ([memo](#) enclosed)
 - 1. First Reading
 - 2. Public Hearing

Continued on next page

12. NEW BUSINESS

13. ADJOURNMENT

PUBLIC TESTIMONY PROCEDURES

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Policy and Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)