

**Commission Meeting Summary for 2008**

| <b>Date</b> | <b>Subject</b>                          | <b>Type of Subject</b>  | <b>Content</b>  | <b>Division</b> | <b>Budget Impact</b> | <b>Type of Action</b> | <b>Motion Sponsor?</b> | <b>Vote Record</b>                |
|-------------|---|-------------------------|---|-----------------|----------------------|-----------------------|------------------------|-----------------------------------|
| 1/3/08      | Taping executive sessions               | Commission Organization | Authorization to amend a previous commission action regarding the taping of all executive sessions, to state that the taping of executive sessions be suspended when there are candidate interviews where the candidates are being considered for hire, and that the taping would be implemented during the commission deliberations regarding evaluations or hiring of candidates. | Commission      |                      | Motion                | Davis                  | Vote: 3-0; Creighton, Davis, Hara |
| 1/8/08      | Election of officers                    | Commission Organization | Election of officers. President and Chair – Creighton<br>Vice President and Vice Chair – Hara<br>Secretary – Bryant<br>Assistant Secretary – Tarleton<br>Commissioner – Davis   | Commission      |                      | Motion                | Tarleton               | Vote: 5-0                         |
| 1/8/08      | Audit Committee Appointments            | Commission Organization | Commissioners Hara and Tarleton named to Audit Committee.   | Commission      |                      | Appointment           | Creighton              | n/a                               |
| 1/8/08      | Commission Transparency Code of Conduct | Commission Organization | Authorization to create a Seattle Port Commission Transparency Code of Conduct.   | Commission      |                      | Motion                | Tarleton               | Vote: 5-0                         |
| 1/8/08      | Action Plan                             | Commission Oversight    | Authorization to establish an Action Plan in response to the 2007 Performance Audit.  | Commission      |                      | Motion                | Bryant                 | Vote: 5-0                         |
| 1/8/08      | Status Reports on capital projects      | Commission Oversight    | Authorization to establish regular status reports on major Port capital projects.   | Commission      |                      | Motion                | Creighton              | Vote: 5-0                         |

| Date    | Subject                      | Type of Subject                    | Content   | Division          | Budget Impact              | Type of Action        | Motion Sponsor? | Vote Record |
|---------|------------------------------|------------------------------------|---|-------------------|----------------------------|-----------------------|-----------------|-------------|
| 1/8/08  | Delegation of Authority      | Commission Oversight               | Authorization to establish a Commission Subcommittee to review the Delegation of Authority in Resolution 3181.  | Commission        |                            | Motion                | Davis           | Vote: 5-0   |
| 1/8/08  | Commission Clerk             | Commission Oversight               | Authorization to align the Commission Clerk function with the Office of the Commission.   | Commission        |                            | Motion                | Hara            | Vote: 5-0   |
| 1/8/08  | Resolution No. 3593          | Commission Oversight               | Authorization to amend Article IV of the Port of Seattle Bylaws regarding new time and place for Port Commission Meetings.  | Commission        |                            | First Reading, Motion | Hara            | Vote: 5-0   |
| 1/8/08  | SAO Performance Audit        | Commission Oversight               | Public Comments regarding State Auditor's Performance Audit of the Port of Seattle's Construction Management.   | Commission        |                            | Testimony             | n/a             | n/a         |
| 1/15/08 | Biosolids Discharge          | Environment                        | Review of Cruise Ship Biosolids Shoreside Discharge issues, pursuant to 6-part environmental motion passed unanimously in 2007.                                     | Seaport           |                            | Briefing (Update)     | n/a             | n/a         |
| 1/15/08 | Environmental Strategy       | Environment                        | Review of Port-Wide Environmental Strategy for 2008.  | Airport & Seaport |                            | Briefing (Update)     | n/a             | n/a         |
| 1/15/08 | Fishermen's Terminal         | Operations and Maintenance (O & M) | Project-Wide Authorization for the Fishermen's Terminal C-15 Building Sewer Line Upgrades Project.  | Seaport           | \$ 600,000.00              | Motion                | Davis           | Vote: 5-0   |
| 1/15/08 | Lease Airport Terminal space | Security                           | Authorization to execute a 10-year Lease Agreement with the United States General Services Administration, on behalf of the Transportation Security Administration. | Airport           |                            | Motion                | Hara            | Vote: 5-0   |
| 1/15/08 | Trash handling               | Environment                        | Authorization for Seattle-Tacoma International Airport Trash Handling Program.  | Airport           | <del>\$ 1,526,000.00</del> | Motion                | n/a             | Deferred    |

| <b>Date</b> | <b>Subject</b>        | <b>Type of Subject</b>  | <b>Content</b>  | <b>Division</b> | <b>Budget Impact</b> | <b>Type of Action</b>  | <b>Motion Sponsor?</b> | <b>Vote Record</b>  |
|-------------|-----------------------|-------------------------|---|-----------------|----------------------|------------------------|------------------------|---|
| 1/15/08     | Resolution 3593       | Public Accountability   | Authorization to amend Article IV of the Port of Seattle Bylaws regarding new time and place for Port Commission Meetings, including Work Sessions.   | Commission      |                      | Second Reading, Motion | Hara                   | Vote: 5-0   |
| 1/22/08     | Clean Air Strategy    | Environment             | Authorization for Port Commission to adopt the Northwest Ports Clean Air Strategy.  | Seaport         |                      | Motion                 | Tarleton               | Vote: 5-0   |
| 1/22/08     | Resolution 3594       | Environment             | Authorization to align Seaport environmental stewardship goals with the Port of Tacoma.   | Seaport         |                      | First Reading, Motion  | Bryant                 | Vote: 5-0   |
| 1/22/08     | Rental Car Facility   | Capital Project         | Review of current status and next steps for Rental Car Facility at Seattle-Tacoma International Airport. The Commission affirms CEO Yoshitani's recommendation to impose a temporary moratorium on the Rental Car Facility Project until conditions are met dealing with the audit. | Airport         |                      | Briefing (Update)      | Hara                   | Vote: 5-0   |
| 1/22/08     | SAO Performance Audit | Commission Oversight    | Review of Action Plan in response to the recent SAO audit.  | Corporate       |                      | Briefing (Update)      | n/a                    | n/a   |
| 1/22/08     | SAO Performance Audit | Commission Oversight    | Authorization to create a Special Investigative Committee whose objective will be to undertake an investigation of the findings of the State Auditor's 2007 Performance Audit of the Port of Seattle.   | Commission      |                      | Motion                 | Creighton              | Vote: 5-0   |
| 1/22/08     | New Hire              | Commission Organization | Authorization for a new staff position to support the Commission.   | Commission      |                      | Motion                 | Hara                   | Vote: 3-2; Bryant, Creighton, Tarleton, FOR; Davis, Hara, AGAINST |

| Date    | Subject                                 | Type of Subject                    | Content  | Division   | Budget Impact | Type of Action    | Motion Sponsor? | Vote Record |
|---------|---|------------------------------------|--|------------|---------------|-------------------|-----------------|-------------|
| 1/22/08 | Terminal 25 South                       | Development                        | Authorization for Terminal 25 South Redevelopment Project.   | Seaport    | \$ 250,000.00 | Motion            | Davis           | Vote: 5-0   |
| 1/22/08 | Videotaping Commission meetings         | Public Accountability              | Authorization to execute Professional Services Agreement for video taping of Commission Meetings.    | Commission | \$ 187,200.00 | Motion            | Hara            | Vote: 5-0   |
| 1/22/08 | Personal Port Property                  | CEO authority                      | Request for motion authorizing sale of Port personal property.                                       | Corporate  |               | Motion            | Davis           | Vote: 5-0   |
| 1/22/08 | Extending service contract for advocacy | Lobbying                           | Authorization to extend contract for federal government advocacy services through December 31, 2008. | Corporate  | \$ 200,000.00 | Motion            | Davis           | Vote: 5-0   |
| 2/5/08  | SAO Performance Audit.                  | Commission Oversight               | Review Proposed Action Plan in response to the recent audit.   | Corporate  |               | Briefing (Update) | n/a             | n/a         |
| 2/5/08  | Legislative Report                      | POS Organization                   | Review of 2007-2008 Legislation concerning POS.  | Corporate  |               | Briefing (Update) | n/a             | n/a         |
| 2/12/08 | Terminal 30/91                          | Development                        | Review of Terminal 30 Container Reactivation and Terminal 91 Cruise Terminal Relocation Project.     | Seaport    |               | Briefing (Update) | n/a             | n/a         |
| 2/12/08 | Interlocal Agreement                    | Development                        | Authorization for CEO to execute an Interlocal Agreement (ILA) with Highline Water District.         | Airport    |               | Motion            | Tarleton        | Vote: 5-0   |
| 2/12/08 | Delegation of Authority                 | Environmental                      | Authorization of approval of the Seaport Shoreline Plan.   | Seaport    |               | Motion            | Hara            | Vote: 5-0   |
| 2/12/08 | Terminal 46 Crane Repair                | Operations and Maintenance (O & M) | Authorization for critical repairs to 3 Post-Panamax cranes located at Terminal 46.                  | Seaport    | \$ 163,000.00 | Motion            | Davis           | Vote: 5-0   |

| Date    | Subject                      | Type of Subject  | Content  | Division    | Budget Impact | Type of Action                              | Motion Sponsor? | Vote Record  |
|---------|------------------------------|------------------|--|-------------|---------------|---|-----------------|--|
| 2/12/08 | Resolution 3594              | Environmental    | Authorization to align Seaport environmental stewardship goals with the Port of Tacoma. A change in language incorporated to the Resolution since First Reading. | Seaport     |               | Motion to Amend                             | Tarleton        | Vote: 5-0  |
| 2/12/08 | Resolution 3594              | Environmental    | Authorization to align Seaport environmental stewardship goals with the Port of Tacoma.  | Seaport     |               | Motion                                      | Bryant          | Vote: 5-0  |
| 2/12/08 | Odyssey Maritime Lease       | Lease Agreements | Request for CEO Authorization to terminate lease, transfer assets to Port, write off outstanding receivables.  | Real Estate |               | Motion                                      | Bryant          | Vote: 5-0  |
| 2/12/08 | Odyssey Maritime Lease       | Lease Agreements | Request for CEO Authorization to amend management agreements for Odyssey with Columbia Hospitality, Inc. (CHI)   | Real Estate |               | Action deferred till further info available | Creighton       |  |
| 2/12/08 | Commission Travel            | Authorization    | Authorization of Annual Commission International Travel Authorization.   | Commission  |               | Motion                                      | Davis           | Vote: 5-0  |
| 2/12/08 | Ethics                       | Appointments     | Authorization to appoint members of the Port's Ethics Board.   | Commission  |               | First Reading, Motion                       | Hara            | Vote: 5-0  |
| 2/12/08 | Legal Defense                | Authorization    | Authorization of payment of defense-related costs to former and current employees for the initial phase of the DOJ investigation.                                | Commission  |               | Motion                                      | Davis           | Vote: 4-1; Bryant, Creighton, Davis, Tarleton, FOR; Hara AGAINST |
| 2/12/08 | Audit Committee Appointments | Audits           | Authorization to appoint Steve Miller as civilian member of Audit Committee.   | Commission  |               | Motion                                      | Hara            | Vote: 5-0  |
| 2/12/08 | Investigative Committee Work | Investigation    | Authorization for Investigative Committee to appoint outside counsel.  | Commission  |               | Motion                                      | Bryant          | Vote: 5-0  |
| 2/26/08 | POS Appointments             | Appointments     | Appointment of Joe McWilliams to Managing Director, Real Estate and Property Management, by CEO Tay Yoshitani.   | Corporate   |               |   |                 |  |

| Date    | Subject                      | Type of Subject                    | Content  | Division   | Budget Impact | Type of Action        | Motion Sponsor? | Vote Record  |
|---------|------------------------------|------------------------------------|--|------------|---------------|-----------------------|-----------------|--|
| 2/26/08 | Resolution 3595              | Appointments                       | Appointment of two new members to the Ethics Board.  | Corporate  |               | First Reading, Motion | Davis           | Vote: 5-0  |
| 2/26/08 | SAO Performance Audit        | Commission Oversight               | Review by staff on Audit Action Response Plan.   | Commission |               | Briefing (Update)     |                 |  |
| 2/26/08 | 3181 Committee               | Commission Oversight               | Review of plan for public meeting on expertise on board and CEO responsibility, and on large capital construction projects, to assist POS revisions of 3181. Meetings at end of April, beginning of May.               | Commission |               | Briefing (Update)     |                 |  |
| 2/26/08 | Audit Committee Appointments | Commission Oversight               | Review of Audit Committee work. Added third public member Steve Miller. Work proceeding on work plan. Several audits planned.  | Commission |               | Briefing (Update)     |                 |  |
| 2/26/08 | T18 and T5 dredging          | Operations and Maintenance (O & M) | Authorization to dredge waterways alongside T5 and T18 to bring the depth up to 50 feet.   | Seaport    | \$ 400,000.00 | Motion                | Davis           | Vote: 5-0  |
| 2/26/08 | Odyssey Maritime Lease       | Lease Agreements                   | Authorization for CEO to negotiate agreements to amend management agreement between POS and CHI that will include Odyssey space through 12/31/08. RFP to go out to determine who will operate that space from 1/01/09. | Seaport    |               | Motion                | Tarleton        | Vote: 4-1; Bryant, Creighton, Davis, Tarleton, FOR; Hara opposed |
| 2/26/08 | Resolution 3596              | Environmental                      | Authorization to establish policy prohibiting illicit and non-stormwater discharges from being put into Seaport's stormwater system.   | Seaport    |               | First Reading, Motion | Creighton       | Vote: 5-0  |
| 2/26/08 | Apron Replacement Program    | Operations and Maintenance (O & M) | Authorization to enlarge scope of previously approved project to include replacing aging utilities underneath apron where repaving project is occurring.   | Airport    |               | Motion                | Davis           | Vote: 5-0  |

| Date    | Subject                           | Type of Subject                       | Content   | Division   | Budget Impact   | Type of Action         | Motion Sponsor? | Vote Record |
|---------|-----------------------------------|---------------------------------------|---|------------|-----------------|------------------------|-----------------|-------------|
| 2/26/08 | Runway 16c/34c                    | Operations and Maintenance (O & M)    | Authorization for replacement of joint seals on runways.  | Airport    | \$ 450,000.00   | Motion                 | Bryant          | Vote: 5-0   |
| 2/26/08 | Runway 16L/34R                    | Operations and Maintenance (O & M)    | Authorization to provide design development through June of '08, for modifications to Taxiway P, in order to support reconstruction of Runway 16L/34R by the end of 2009. | Airport    | \$ 2,000,000.00 | Motion                 | Tarleton        | Vote: 5-0   |
| 2/26/08 | Resolution 3595                   | Appointments                          | Appointment of two new members to the Ethics Board.   | Corporate  |                 | Second Reading, Motion | Davis           | Vote: 5-0   |
| 2/26/08 | Art gabion walls                  | Public Art                            | Authorization to approve gabion walls at the airport.   | Airport    |                 | Motion                 | Tarleton        | Vote: 5-0   |
| 3/6/08  | CEO Goals and Objectives for 2007 | Report from CEO                       | Review by CEO on how his Goals and Objectives for 2007 were met.  | Corporate  |                 | Briefing (Update)      |                 |             |
| 3/6/08  | SAO Performance Audit             | Capital Project Authorization Process | Review of new proposed Capital Project Authorization Process.   | Corporate  |                 | Briefing (Update)      |                 |             |
| 3/6/08  | Portwide Strategic Plan           | Long-range strategic planning         | Review of process for developing new Strategic Plan: review of previous plan, laying out current tasks and a timeline for next steps.                                     | Corporate  |                 | Briefing (Update)      |                 |             |
| 3/6/08  | Moratorium Lift                   | Capital Project Authorization Process | Authorization for provisional lifting of the "moratorium" on all capital projects over \$500,000.   | Commission |                 | Motion                 | Bryant          | Vote: 5-0   |
| 3/11/08 | SAO Performance Audit             | Change Orders and other material      | Review of progress on interim training, change order language, fraud awareness policy, ethics policy.   | Corporate  |                 | Briefing (Update)      |                 |             |
| 3/11/08 | POS Bonds                         | Financing                             | Report on bond types, current market conditions, POS debt, and possible future financing.   | Corporate  |                 | Briefing               |                 |             |

| Date    | Subject  | Type of Subject                       | Content   | Division  | Budget Impact              | Type of Action                              | Motion Sponsor? | Vote Record |
|---------|--|---------------------------------------|---|-----------|----------------------------|---|-----------------|-------------|
| 3/11/08 | 4th Q Financial Performance                        | Financing                             | Report on 4th Q Financial Briefings from Aviation, Seaport, Economic Development.   | Corporate |                            | Briefing                                    |                 |             |
| 3/11/08 | Resolution 3596                                    | Environmental                         | Developing and adopting policies prohibiting illicit discharges and illegal dumping into stormwater drains.   | Corporate |                            | Second Reading, Motion                      | Creighton       | Vote: 5-0   |
| 3/11/08 | Rental Car Facility                                | Development                           | Authorization for design work for RCF through May 2nd.  | Airport   | \$ 850,000.00              | Motion                                      | Davis           | Vote: 5-0   |
| 3/11/08 | Rental Car Facility                                | Capital Project                       | Authorization for change order for pre-construction contract with Turner Construction; Authorization to award construction contract to Turner Construction.   | Airport   | \$ 4,150,000.00            | Motion                                      | Davis           | Vote: 5-0   |
| 3/11/08 | Aircraft Rescue and Fire Fighting Station Upgrades | Aviation Capital Improvement Program  | Authorization to reject all current bids received, then re-scope and re-advertise.  | Airport   |                            | Motion                                      | Hara            | Vote: 5-0   |
| 3/11/08 | Janitorial Services                                | Request for authorization of contract | Authorization to accept bids for janitorial work at the Airport Office Building, Police Department Operations Center and the Airport Contract Center.   | Airport   | <del>\$ 1,079,064.00</del> | Action deferred till further info available | Creighton       |             |
| 3/11/08 | Janitorial Services                                | Request for authorization of contract | Authorization to accept bids for janitorial work from Selam Hospitality Services at off-site Port-owned locations surrounding the Airport.  | Airport   | <del>\$ 217,542.00</del>   | Action deferred till further info available | Creighton       |             |
| 3/25/08 | SAO Performance Audit                              | Central Procurement Office            | Review of Central Procurement Office, including organizational structure, next steps. Also employee notification of new ethics policies.  | Corporate |                            | Briefing (Update)                           |                 |             |
| 3/25/08 | Greenhouse Gases                                   | Environmental                         | Review by Airport Environmental Staff on Greenhouse Gas issue. Additional testimony on fuel alternatives by Karen Fleckner and Prof. Jack Brower of UC Davis. All testimony given for motion on greenhouse gases. | Airport   |                            | Briefing                                    |                 |             |
| 3/25/08 | Greenhouse Gases                                   | Environmental                         | Authorization for supporting reduction of Greenhouse Gas emissions from aviation sources, urging several governmental bodies to do more, backing several specific technological fixes.                            | Airport   |                            | Motion                                      | Creighton       | Vote: 5-0   |

| Date    | Subject                           | Type of Subject             | Content  | Division   | Budget Impact              | Type of Action                              | Motion Sponsor? | Vote Record |
|---------|-----------------------------------|-----------------------------|--|------------|----------------------------|---|-----------------|-------------|
| 3/25/08 | Building 40, Terminal 91          | Lease Agreements            | Authorization for funds needed in connection with long-term lease with CityIce Cold Storage.   | Seaport    | \$ 180,000.00              | Motion                                      | Davis           | Vote: 5-0   |
| 3/25/08 | Terminal 10                       | Development                 | Authorization for Design, Permitting, and Pre-construction services such as drainage and other land improvements for truck parking and any later uses. | Seaport    | \$ 530,000.00              | Motion                                      | Tarleton        | Vote: 5-0   |
| 3/25/08 | Terminal 30                       | Lease Agreements            | Report on amendment of lease agreements with MOL to allow the company to meet their lifts agreement over a longer period of time.                      | Seaport    |                            |   |                 |             |
| 3/25/08 | Janitorial Services               | Cleaning Service Contract   | Authorization to accept bids for janitorial work at the Airport Office Building, Police Department Operations Center and the Airport Contract Center.  | Airport    | <del>\$ 1,079,064.00</del> | Action deferred till further info available | Creighton       |             |
| 3/25/08 | Janitorial Services               | Cleaning Service Contract   | Authorization to accept bids for janitorial work from Selam Hospitality Services at off-site Port-owned locations surrounding the Airport.             | Airport    | <del>\$ 217,512.00</del>   | Action deferred till further info available | Creighton       |             |
| 3/25/08 | HVAC System                       | Terminal upgrades           | Authorization for funds for design and pre-construction to improve HVAC system on second floor of Main Airport Terminal.                               |            | \$ 214,650.00              | Motion                                      | Bryant          | Vote: 5-0   |
| 3/25/08 | Resolution 3597                   | Property transfer, easement | Authorization for transfer of water pipe and easement to the Highline Water District.  | Airport    |                            | First Reading, Motion                       | Hara            | Vote: 5-0   |
| 3/25/08 | Ramp Tower                        | Terminal upgrades           | Authorization to complete construction on Ramp Tower facility occupancy.   | Airport    | \$ 69,000.00               | Motion                                      | Davis           | Vote: 5-0   |
| 3/25/08 | POS International Tourism Program | Marketing                   | Authorization to renew for one year the joint marketing agreement with Seattle's Convention and Visitor's Bureau.                                      | Corporate  | \$ 234,700.00              | Motion                                      | Hara            | Vote: 5-0   |
| 3/25/08 | Audit Committee                   | Audits                      | Review of work plan and next meeting.  | Commission |                            | Briefing (Update)                           |                 |             |
| 3/25/08 | Investigative Committee work      | Investigation               | Review of meeting with the U.S. Department of Justice.   | Commission |                            | Briefing (Update)                           |                 |             |

| Date    | Subject                                       | Type of Subject               | Content  | Division   | Budget Impact   | Type of Action    | Motion Sponsor? | Vote Record                          |
|---------|---|-------------------------------|--|------------|-----------------|-------------------|-----------------|--------------------------------------|
| 3/25/08 | 3181 Committee                                | Commission Oversight          | Review of work with staff, incorporating new language.   | Commission |                 | Briefing (Update) |                 |                                      |
| 4/1/08  | 4th Q Financial Performance                   | Financing                     | Report on 4th Q Financial Performance.   | Corporate  |                 | Briefing          |                 |                                      |
| 4/1/08  | Treasurer's Report                            | Financing                     | Report (Annual Briefing) from Treasurer on investment performance.   | Corporate  |                 | Briefing          |                 |                                      |
| 4/1/08  | Project Wide Authorizations over \$10 million | Commission Oversight          | Report on status of PWA's, including projects over budget, and projects with significant scope changes.  | Corporate  |                 | Briefing          |                 |                                      |
| 4/1/08  | Greenhouse Gases                              | Environmental                 | Authorization to add additional language directing resolution be sent to other public bodies not previously mentioned.   | Commission |                 | Motion            | Bryant          | Vote: 4-0; Hara absent               |
| 4/8/08  | Neighborhood Advisory Committee Annual Report | Neighborhood Agreement        | Review of major concerns in North Bay, including T91's transition to a cruise terminal, and the Amendments to formal agreement between Port and NAC.   | Seaport    |                 | Briefing (Update) |                 |                                      |
| 4/8/08  | Terminal 30/91                                | Development, lease agreements | Report on dredging issues involving over-dredging at both T30 and T91, violation of permit from Army Corps of Engineers, work stopped.   | Seaport    |                 | Briefing          |                 |                                      |
| 4/8/08  | Environmental Services                        | Development                   | Authorization to execute Professional Services Agreements for provision of scheduled and on-call Environmental Field Support Services for capital and operations projects at Seattle-Tacoma International Airport. | Airport    | \$ 1,200,000.00 | Motion            | Davis           | Vote: 3-0; Hara and Creighton absent |
| 4/8/08  | Electrical infrastructure                     | Development                   | Authorization for additional funds for project completion.   | Airport    | \$ 200,000.00   | Motion            | Tarleton        | Vote: 3-0; Hara and Creighton absent |

| Date    | Subject               | Type of Subject             | Content   | Division   | Budget Impact     | Type of Action         | Motion Sponsor? | Vote Record                          |
|---------|-----------------------|-----------------------------|---|------------|-------------------|------------------------|-----------------|--------------------------------------|
| 4/8/08  | Janitorial Services   | Cleaning Service Contract   | Authorization to accept bids for janitorial work at the Airport Office Building, Police Department Operations Center and the Airport Contract Center.   | Airport    | \$ 1,079,064.00   | Motion                 | Tarleton        | Vote: 3-0; Hara and Creighton absent |
| 4/8/08  | Janitorial Services   | Cleaning Service Contract   | Authorization to accept bids for janitorial work from Selam Hospitality Services at off-site Port-owned locations surrounding the Airport.  | Airport    | \$ 217,512.00     | Motion                 | Tarleton        | Vote: 3-0; Hara and Creighton absent |
| 4/8/08  | Resolution 3597       | Property transfer, easement | Authorization for transfer of water pipe and easement to the Highline Water District.   | Airport    |                   | Second reading, Motion | Bryant          | Vote: 3-0; Hara and Creighton absent |
| 4/22/08 | Rental Car Facility   | Development                 | Review of project schedule, budget, change orders, risk factors. 33 bids received by Turner Construction, savings on bids of \$31, 831,744.   | Airport    |                   | Briefing (Update)      |                 |                                      |
| 4/22/08 | SAO Performance Audit | Commission Oversight        | Review by staff on work of Audit Action Response Plan. Legal review of 3181 changes, public meeting prep for May 1 meeting. Training work for new personnel in delegation of authority, record keeping. | Commission |                   | Briefing (Update)      |                 |                                      |
| 4/22/08 | T91                   | Development                 | Authorization for new gangway equipment for T91, paid for by new tariff on cruise ship passengers. Request to advertise procurement contract, open and evaluate bid proposals for 2 gangways.           | Seaport    | No budget request | Motion                 | Tarleton        | Vote: 4-0; Davis absent              |
| 4/22/08 | Rental Car Facility   | Development                 | Authorization for land acquisition and vacation of a public roadway.  | Airport    | \$ 677,250.00     | Motion                 | Hara            | Vote: 4-0; Davis absent              |
| 4/22/08 | Recycling Program     | Environmental               | Authorization to install, operate and maintain new system of large capacity trash and recycling compactors, to expand airlines capacity for airport recycling.  | Airport    | \$ 752,000.00     | Motion                 | Bryant          | Vote: 4-0; Davis absent              |

| Date    | Subject  | Type of Subject                    | Content  | Division  | Budget Impact                   | Type of Action          | Motion Sponsor? | Vote Record             |
|---------|--|------------------------------------|--|-----------|---------------------------------|-------------------------|-----------------|-------------------------|
| 4/22/08 | Consolidated Maintenance Warehouse and Distribution Center | Operations and Maintenance (O & M) | Authorization for re-siting facility. Original facility moved due to third runway construction. Now moved again, allowing space left behind to be more commercially lucrative in the future. |           | \$ 700,000.00                   | Motion                  | Bryant          | Vote: 4-0; Davis absent |
| 4/22/08 | Main terminal roof replacement                             | Operations and Maintenance (O & M) | Authorization for new bids on project received on 3/25/08 for replacement of 51,840 sq. ft. of roofing system and replace with new 15-year membrane roofing system.                          | Airport   | <del>\$ 510,000.00</del>        | Item pulled             |                 |                         |
| 4/22/08 | Lora Lake Apartments                                       | Interlocal Agreement               | Authorization for additional costs on temporary arrangement for provision of security services.  | Airport   | \$ 19,000.00                    | Motion                  | Tarleton        | Vote: 4-0; Davis absent |
| 5/6/08  | Moss Adams Audit   | Corporate Services                 | Authorization to amend contract with external auditor Moss Adams   | Corporate | \$ 62,000.00                    | Consent Calendar Motion | Hara            | Vote: 5-0               |
| 5/6/08  | Jack Block Park  | Environmental                      | Authorization to grant the City of Seattle a perpetual easement for public access over and across Jack Block Public Shoreline Access and Park  | Seaport   |                                 | Consent Calendar Motion | Hara            | Vote: 5-0               |
| 5/6/08  | Century Agenda   | Strategic Planning                 | Review of strategic planning process   | Corporate |                                 | Briefing (Update)       |                 |                         |
| 5/6/08  | Eastside Rail Corridor                                     | Interlocal Agreement and Easement  | Authorization for CEO to negotiate agreements to complete Eastside Rail Corridor acquisition and rail-banking.   | Corporate |                                 | Deferred to 5/12/08     |                 |                         |
| 5/6/08  | Climate Change Registry                                    | Environmental                      | Authorization to create inventory of Green House Gases, in line with the Western Climate Initiative.   | Seaport   |                                 |                         |                 |                         |
| 5/6/08  | Comprehensive Stormwater Management Program                | Environmental                      | Authorization to transfer surplus authorized budget from the Comprehensive Stormwater Management Program to the Des Moines Creek Basin Plan.   | Seaport   | Funds transfer, no new funding. | Motion                  | Davis           | Vote: 5-0               |

| Date    | Subject   | Type of Subject                   | Content  | Division  | Budget Impact   | Type of Action  | Motion Sponsor? | Vote Record   |
|---------|---|-----------------------------------|--|-----------|-----------------|---|-----------------|---|
| 5/6/08  | Resolution 3598                                 | Bond Sale                         | Authorization for issuance and sale of Subordinate Lien Revenue Refunding Bonds, for purpose of refunding outstanding Revenue bonds of the POS.  | Corporate |                 | First Reading, Motion   | Hara            | Vote: 5-0   |
| 5/12/08 | Eastside Rail Corridor                          | Interlocal Agreement and Easement | Authorization for CEO to negotiate agreements to complete Eastside Rail Corridor acquisition and rail-banking.   | Corporate |                 | Motion  | Creighton       | Vote: 5-0   |
| 5/13/08 | Recognition of Service of POS Police Department | Special Order of Business         | Commission recognizes exceptional service of POS Police Department during National Police Week of 2009.  | Corporate |                 | Special Order of Business   |                 |   |
| 5/13/08 | Habitat Restoration Project at T117             | Memorandum of Understanding       | Authorization for the CEO to sign a MOU between POS and NOAA, Department of Energy, Department of Fish and Wildlife and Tribal authorities over preparation for a habitat restoration project at T117. | Seaport   | \$ 210,000.00   | Motion  | Davis           | Vote: 5-0   |
| 5/13/08 | T25 South Redevelopment Project                 | Development                       | Authorization for additional funds for re-developing T25 South for possible future container use.  | Seaport   | \$ 4,120,000.00 | Motion  | Bryant          | Vote: 3-2; Bryant, Davis, Tarleton, FOR; Creighton, Hara, AGAINST |
| 5/13/08 | Rental Car Facility                             | Development                       | Authorization to award a GC/CM contract to Turner Construction Company for the development of the Rental Car Facility.   | Airport   | \$ 3,574,300.00 | Motion - one offered for all three votes on the Rental Car Facility | Davis           | Vote: 5-0   |
| 5/13/08 | Rental Car Facility                             | Development                       | Authorization for additional funding to Turner Construction Company for the RCF.   | Airport   | \$ 1,606,710.00 |   |                 |   |
| 5/13/08 | Rental Car Facility                             | Change Order                      | Authorization for a change order for further pre-construction work by Turner Construction.   | Airport   |                 |   |                 |   |

| Date    | Subject  | Type of Subject                    | Content   | Division  | Budget Impact   | Type of Action          | Motion Sponsor? | Vote Record  |
|---------|--|------------------------------------|---|-----------|-----------------|-------------------------|-----------------|--|
| 5/13/08 | Rental Car Facility                                | Lease Agreements                   | Authorization for the POS to execute a lease agreement with all rental car companies to be housed in the Rental Car Facility.             | Airport   |                 | Motion                  | Davis           | Vote: 5-0  |
| 5/13/08 | Sound mitigation at Highline Community College     | Interlocal Agreement               | Authorization for POS to re-imburse HCC for sound mitigation work for Building 19.  | Airport   | \$ 1,232,978.00 | Motion                  | Tarleton        | Vote: 5-0  |
| 5/13/08 | Town & Country Mobile Home Park                    | Relocation Agreement               | Authorization of funds to relocate of residents of Town & Country Mobile Home Park due to third runway construction.                      | Airport   | \$ 3,384,000.00 | Motion                  | Hara            | Vote: 5-0  |
| 5/13/08 | Main terminal roof replacement                     | Operations and Maintenance (O & M) | Authorization of funds and contract for SQI, Inc. to replace main terminal roof.  | Airport   | \$ 510,000.00   | Motion                  | Tarleton        | Vote: 5-0  |
| 5/13/08 | 911 Voice Recording System                         | Operations and Maintenance (O & M) | Authorization for replacement of Voice Recording System for 911 Call Center.  | Airport   | \$ 350,000.00   | Motion                  | Davis           | Vote: 5-0  |
| 5/13/08 | Task Order/On Call Professional Service Agreements | Advertise and Execute Approval     | Authorization for CEO and Chief Engineer to advertise and execute a series of Task Order/On Call Outside Professional Service Agreements. | Airport   |                 | Motion                  | Hara            | Vote: 5-0  |
| 5/13/08 | CEO Compensation                                   | Compensation Issue                 | Authorization of 3% salary increase and 2% lump sum payment to CEO Tay Yoshitani.   | Corporate |                 | Motion                  | Hara            | Vote: 4-1; Bryant, Creighton, Davis, Hara, FOR; Tarleton AGAINST |
| 5/13/08 | Crane Repair                                       | Operations and Maintenance (O & M) | Authorization of funds for repair of two cranes at T46.   | Seaport   | \$ 190,000.00   | Consent Calendar Motion |                 | Vote: 5-0  |

| Date   | Subject                         | Type of Subject                         | Content   | Division      | Budget Impact   | Type of Action    | Motion Sponsor? | Vote Record              |
|--------|---------------------------------|---|---|---------------|-----------------|-------------------|-----------------|--------------------------|
| 6/3/08 | Seattle Diamond Award           | Special Order of Business               | Report highlighting the "Diamond Award for Organizational Excellence" received by Sea-Tac Airport for implementing innovative and successful methods to reduce commuter trips by its workforce.   | Airport       |                 | Briefing          |                 |                          |
| 6/3/08 | Moss Adams LLP Audit            | Overview of Audit Results               | Report that the POS received a clean, unqualified independent auditor's opinion on its 2007 financial statements.   | Corporate     |                 | Briefing          |                 |                          |
| 6/3/08 | Terminal 30/91                  | Development, Environmental Issues       | Review of the status of the T91 Cruise Terminal Project, the T30 Container Terminal Project, the negotiations on the over-dredge issue at T91 with the DOE and the EPA, and the T30 Upland Dredge Disposal process.   | Seaport       |                 | Briefing (Update) |                 |                          |
| 6/3/08 | SAO Performance Audit           | Commission Oversight                    | Review of the May 1st Public Meeting sponsored by the 3181 Subcommittee, the upcoming Public Meetings on June 10th and 23rd, the new web-friendly device for tracking changes on Resolution 3181, the training of Port staff in new contract procedures, the extension of the public comment period to June 30th, and next steps. | Corporate     |                 | Briefing (Update) |                 |                          |
| 6/3/08 | Industrial Moorage Initiative   | Operations and Maintenance, Development | Report on the Port's industrial moorage capacity, usage, state of repair and future demand.   | Seaport       |                 | Briefing          |                 |                          |
| 6/3/08 | Port Property Insurance Renewal | Property Insurance Program              | Report on the Port's current insurance program, including coverage, cost, plan for renewal.   | All Divisions |                 | Briefing          |                 |                          |
| 6/3/08 | King County POS election        | Commission Oversight                    | Authorization for the POS to pay for the apportioned primary and general election costs resulting from the 2007 elections for Port Commissioner.  | Corporate     | \$ 2,095,810.00 | Motion            | Davis           | Vote: 4-0, Bryant absent |

| <b>Date</b> | <b>Subject</b>  | <b>Type of Subject</b>    | <b>Content</b>   | <b>Division</b> | <b>Budget Impact</b> | <b>Type of Action</b>     | <b>Motion Sponsor?</b> | <b>Vote Record</b>          |
|-------------|---|---------------------------|--|-----------------|----------------------|---------------------------|------------------------|-----------------------------|
| 6/3/08      | Rental Car Facility   | Development               | Authorization for the Port CEO to execute Change Order for the removal of contaminated soil at the Rental Car Facility site, and ratification of the POS CEO's direction to staff to proceed with the removal of the soil.   | Corporate       | \$ 580,000.00        | Motion                    | Davis                  | Vote: 4-0; Bryant absent    |
| 6/3/08      | BNSF Settlement   | Legal Claim               | Authorization for Commission to approve settlement of Legal Claim at Wykoff West Seattle Wood Treating Plan, through an agreement with Burlington Northern Sante Fe Railroad, for a total agreed upon amount of \$2.5 million dollars to be paid to the Port of Seattle.   | Corporate       |                      | Motion                    | Tarleton               | Vote: 4-0, Bryant absent    |
| 6/10/08     | Claims and Obligations for May 1 through May 30                               | Budget Action             | Approval for payment of Claims and Obligations, including salaries and operating costs.  | Corporate       | \$78,934,682.78      | Consent Calendar Motion   | Tarleton               | Vote: 4-0, Creighton absent |
| 6/10/08     | Award to the Port of Seattle from the Government Finance Officers Association | Special Order of Business | Report on the Distinguished Budget Award received by the Port Of Seattle 2008 Budget. This award is the highest form of recognition by the public finance profession. The award recognizes effective budget presentation, and acknowledges the contribution the budget made as a financial plan, policy guide, operations guide and public communication device. | Corporate       |                      | Special Order of Business |                        |                             |

| Date    | Subject   | Type of Subject                    | Content  | Division  | Budget Impact   | Type of Action          | Motion Sponsor? | Vote Record                 |
|---------|---|------------------------------------|--|-----------|---|-------------------------|-----------------|-----------------------------|
| 6/10/08 | Biosolids Study Update and Update on Memorandum of Understanding (MOU)  | Environmental                      | Report on Biosolids study. Agreement was reached with stakeholders to complete a two-phase study. Phase One will evaluate the feasibility of an on-land biosolids disposal program, and Phase Two will outline the necessary infrastructure of such a program. The first phase should be complete by the end of July. The briefing also covered the annual update of the Memorandum of Understanding (MOU) between the DOE, the Cruise lines, and the POS on current cruise ship discharge practices. The Fourth amendment is now in effect covering treated wastewater, stating the wastewater should not be discharged within a half-mile of shellfish beds. | Seaport   | \$23,000. (This will be drawn from the operating budget, no Commission authorization needed.) | Briefing (Update)       |                 |                             |
| 6/10/08 | Capital Improvements Projects Report  | 2008 First Quarter Projects Review | Report on the status of all airport and seaport projects, including those ahead of schedule, on-time and behind schedule. This report meets the requirements called for by the POS Commission and Commission Resolution 3181. Information provided covers budget, schedule and scope. New format for project report is introduced. The new report is on the POS website.   | Corporate |   | Briefing (Update)       |                 |                             |
| 6/10/08 | Mandatory Replacement of three Sea-Tac Airport Fire Department Vehicles; ARFF Fire Truck, Fire Pumper, and Medical Aid Vehicle. | Operations and Maintenance (O & M) | Authorization for purchase of replacement vehicles for POS Fire Department. Previous vehicle service life, which range in age from 16 to 21 years, was reached in 2007. Vehicles replaced will be put in reserve status for several more years to extend their usefulness to the Sea-Tac Fire Department.  | Airport   | \$ 1,570,000.00   | Consent Calendar Motion | Tarleton        | Vote: 4-0, Creighton absent |

| <b>Date</b> | <b>Subject</b>  | <b>Type of Subject</b>  | <b>Content</b>  | <b>Division</b> | <b>Budget Impact</b>  | <b>Type of Action</b>  | <b>Motion Sponsor?</b> | <b>Vote Record</b>          |
|-------------|---|---|---|-----------------|---|------------------------|------------------------|-----------------------------|
| 6/10/08     | Joint Settlement Change Order                         | Change Order  | Authorization to pay the Port of Seattle's portion of a mediated settlement, involving the Port of Seattle and Sound Transit, to Mowat Construction. This is part of the 106th Street Loop Ramp/North Expressway Relocation Project. Claim was made for furnishing equipment for temporary erosion, sedimentation control and stormwater sewage and treatment facilities. | Airport         | \$1,417,500.00<br>(Authorized funds come from prior established contingency fund. No new funding involved.) | Motion                 | Davis                  | Vote: 4-0, Creighton absent |
| 6/10/08     | Resolution #3598                                      | Issuance and Sale of Subordinate Lien Revenue Refunding Bonds | Authorization for minor changes in wording of original version of Resolution. No substantive changes.   |                 |   | Second Reading, Motion | Davis                  | Vote: 4-0, Creighton absent |
| 6/10/08     | Resolution # 3599, amending previous Resolution #3542 | Amending the Customer Facility Charge (CFC)                   | Authorization to amend Resolution #3542, which set a previous Customer Facility Charge ceiling at \$5.00 per transaction. Resolution #3599 will allow Port Staff to set Customer Facility Charge at a level sufficient to meet the Port's financial obligation under the Lease Agreement.   | Airport         |   | First Reading, Motion  | Hale                   | Vote: 4-0, Creighton absent |
| 6/10/08     | Resolution #3600                                      | Issuance and Sale of Customer Facility Charge Revenue Bonds   | Authorization for Customer Facility Charge Revenue Bonds to fund for the cost of the Consolidated Rental Car Facility and Bus Maintenance Facility and initial acquisition of buses.  | Airport         | \$425,000,000<br>(Authorized funds to come only from Customer Facility Charge. No General Revenue funding.) | First Reading, Motion  | Davis                  | Vote: 4-0, Creighton absent |

| <b>Date</b> | <b>Subject</b>                       | <b>Type of Subject</b>         | <b>Content</b>   | <b>Division</b> | <b>Budget Impact</b>                       | <b>Type of Action</b>     | <b>Motion Sponsor?</b> | <b>Vote Record</b>          |
|-------------|--------------------------------------|--------------------------------|--|-----------------|--|---------------------------|------------------------|-----------------------------|
| 6/10/08     | New Economic Impact Study            | Professional Service Agreement | Authorization for the CEO to execute a Professional Service Agreement for Martin Associates to proceed with a new Economic Impact Study. The study will update a 2003 Economic Impact Study done by the same company, with additional emphasis on new Fisherman's Terminal and additional cruise ship volume.    | Corporate       | \$185,000.00                               | Motion                    | Tarleton               | Vote: 4-0, Creighton absent |
| 6/24/2008   | 2007 "Fly Quiet" Award               | Special Order of Business      | Award from the Fly Quiet Incentive Program given to airlines who participate in noise abatement programs at Sea-Tac Airport. First Place Award for passenger airline given to SkyWest Airlines, with Horizon Airlines winning Honorable Mention. First Place Award for cargo airline given to Cargolux Airlines. | Airport         |  | Special Order of Business |                        |                             |
| 6/24/2008   | Long-Term FIS Planning Study         | Professional Service Agreement | Authorization for the firm HOK to be awarded a PSA to study long-term planning options for adding capacity and making improvements to the Federal Inspection Services facility. The facility processes arriving international passengers.  | Airport         | \$150,000.00                               | Consent Calendar Motion   | Hara                   | Vote: 4-0, Tarleton absent  |
| 6/24/2008   | T91/P91 Infrastructure Upgrade       | Change Order                   | Authorization for a Change Order to a contract with Manson Construction that amends a previous contract for soil disposal. Disposal was contracted for 19,040 tons, actual amount was 8,504.66 tons.   | Seaport         | \$674, 261.76<br>(Amount is a net credit.) | Consent Calendar Motion   |                        |                             |
| 6/24/2008   | Central Terminal Expansion Project 2 | Change Order                   | Authorization for a Change Order to a contract with JE Dunn Construction NW to a disputed claim regarding interest charges. Amount of claim determined through independent analysis by the Disputes Review Board.  | Airport         | \$241, 061.00                              | Consent Calendar Motion   |                        |                             |

| Date      | Subject                  | Type of Subject            | Content  | Division   | Budget Impact | Type of Action    | Motion Sponsor? | Vote Record                |
|-----------|--------------------------|----------------------------|--|------------|---------------|-------------------|-----------------|----------------------------|
| 6/24/2008 | SAO Performance Audit    | Commission Oversight       | Review of recent response steps. Nora Huey hired as new Chief Procurement Officer. Analysis and recommendations on the current Project Delivery System records information system. Recent work of Resolution 3181 Committee, including public meetings held on 6/10/08 and 6/23/08. Training on Consultant Service Agreement protocols. New design and format for Quarterly Project Report. Upcoming report on 3181 Delegation of Authority. | Corporate  |               | Briefing (Update) |                 |                            |
| 6/24/2008 | Rental Car Facility      | Development                | Review of recent developments in schedule, budget, change orders, risk factors, and other issues. Developments focused on further disposal of contaminated soil, sale of bonds for the facility, design of bus maintenance facility, and contracts and building permits with Turner Construction Company   | Airport    |               | Briefing (update) |                 |                            |
| 6/24/2008 | 2009 Budget              | Budget Calendar            | Report on the 2009 Budget process, including main elements of the process in chronological order, and when they appear on Commission meeting calendar for the rest of the year.  | Corporate  |               | Briefing          |                 |                            |
| 6/24/2008 | Air Fares Travel Policy  | Commission Oversight       | Report on Commission air fares travel policy. Current policies and practices, policies of other bodies, possible alternatives.   | Commission |               | Briefing          |                 |                            |
| 6/24/2008 | Mobile Passenger Gangway | Development                | Authorization to procure two mobile passenger gangways for T91 Cruise Ship facility that is scheduled to open in 4/2009.   | Seaport    | \$6,420,00.00 | Motion            | Davis           | Vote: 4-0, Tarleton absent |
| 6/24/2008 | T46 Repairs              | Operations and Maintenance | Authorization for needed improvements to T46 North, for replacement of fender systems, including 39 timber piles and their connections to the wharf. Improvements necessary for trawler fishing fleet to use facility this coming fall.  | Seaport    | \$825,000.00  | Motion            | Bryant          | Vote: 4-0, Tarleton absent |

| Date      | Subject   | Type of Subject            | Content  | Division            | Budget Impact                       | Type of Action | Motion Sponsor? | Vote Record                          |
|-----------|---|----------------------------|--|---------------------|-------------------------------------|----------------|-----------------|--------------------------------------|
| 6/24/2008 | T91 Repairs   | Operations and Maintenance | Authorization for needed improvements to T91, Berth 8. Critical repairs to the fendering system and apron deck.  | Seaport             | \$315,000.00                        | Motion         | Hara            | Vote: 4-0, Tarleton absent           |
| 6/24/2008 | Partial Demolition of Building W40, City Ice facility | Development                | Authorization for design, asbestos abatement, in-house demolition and advertisement for construction and demolition of portion of warehouse in Building W40 on Pier 91. Authorization for PSA for additional services, including engineering design and permitting.  | Seaport             | \$250,000.00                        | Motion         | Hara            | Vote: 3-0, Davis and Tarleton absent |
| 6/24/2008 | Resolution # 3602                                     | Rental Car Facility        | Authorization of acquisition by purchase and/or condemnation of property on International Boulevard South. Property parcel is part of the land necessary for the development of the Rental Car Facility.   | Airport             | \$150,000.00                        | Motion         | Bryant          | Vote: 3-0, Davis and Tarleton absent |
| 6/24/2008 | C-1 Baggage Handling System                           | Change Order               | Authorization for a Change Order to Turner Construction Company as a result of delays to the schedule for the Baggage System Subcontract caused by airline operational requirements. In addition, field obstructions, and Port and regulatory agency mandated design changes also impacted ability for subcontractor to pursue work according to original schedule. Funds to come from contingency funds set aside in October 2007. No new funds needed. | Capital Development | \$3,357,974.00 (No new funds)       | Motion         | Bryant          | Vote: 3-0, Davis and Tarleton absent |
| 6/24/2008 | C-1 Baggage Handling System                           | Change Order               | Authorization for five change orders for a net credit. Previous change orders included more funds than were actually needed for work on the C-1 baggage system by Turner Construction. Net credit will be used for other time-and-material change orders that are required to meet the operational schedule.   | Capital Development | \$450,000.00 (Amount is net credit) | Motion         | Hara            | Vote: 3-0, Davis and Tarleton absent |

| Date      | Subject   | Type of Subject                   | Content  | Division            | Budget Impact   | Type of Action          | Motion Sponsor? | Vote Record                          |
|-----------|---|-----------------------------------|--|---------------------|---|-------------------------|-----------------|--------------------------------------|
| 6/24/2008 | C60 Baggage System                                | Change Order                      | Authorization of change order to cover payment to G & T Conveyor Company, Inc. Payment will cover portion of costs agreed to by the Port for unavoidable delays in implementing project.   | Capital Development | \$937,081.00  | Motion                  | Hara            | Vote: 3-0, Davis and Tarleton absent |
| 7/8/08    | Claims and Obligations for June 1 through June 30 | Budget Action                     | Approval for payment of Claims and Obligations, including salaries and operating costs.  | Corporate           | \$46,804,762.61   | Consent Calendar Motion | Davis           | Vote: 5-0                            |
| 7/8/08    | Settlement with Seattle Iron and Metals Co.       | Legal Claim                       | Authorization for CEO to sign settlement with Seattle Iron and Metals for its portion of costs incurred by a Supplemental Remedial Investigation/Feasibility Study (SRI/FS) for a cleanup involving its former property on Harbour Island. This property forms part of the Harbor Island Superfund site, currently undergoing environmental remediation. | Seaport             | SIMC agrees to pay \$1,350,000, with \$450,000 going to Port. SIMC also agrees to pay 25% of the overall cost of conducting a search for other parties responsible for conditions, with a cap of \$135,000. | Consent Calendar Motion |                 |                                      |
| 7/8/08    | Resolution # 3602                                 | Rental Car Facility               | Authorization of acquisition by purchase and/or condemnation of property on International Boulevard South. Property parcel is part of the land necessary for the development of the Rental Car Facility.   | Airport             | \$150,000.00  | Consent Calendar Motion |                 |                                      |
| 7/8/08    | Terminal 30/91                                    | Development, Environmental Issues | Review of the status of the T91 Cruise Terminal Project, and the T30 Container Terminal Project. It included 1) construction status on T91, 2) post-dredge testing, 3) Lander Street spill sampling, and 4) MOU for cost-sharing for uplands disposal with King County.  | Seaport             |   | Briefing (Update)       |                 |                                      |

| Date   | Subject                            | Type of Subject                             | Content  | Division                | Budget Impact | Type of Action        | Motion Sponsor? | Vote Record             |
|--------|------------------------------------|---|--|-------------------------|---------------|-----------------------|-----------------|-------------------------|
| 7/8/08 | Northwest Ports Clean Air Strategy | Environmental Issues, Implementation Status | Review of the implementation of the NPCAS, designed to 1) reduce maritime and port-related air quality impacts, 2) reduce contributions to climate change, and 3) help the Georgia Basin & Puget Sound airsheds meet air quality standards. Current steps focus on measurable performance goals in five areas: Ocean-going vessels, cargo handling equipment, trucks, rail, and harbor vessels. Approach includes both short-term and long-term targets. Collaborative process with stakeholders sought that takes into account both citizen and industry needs. Seeking funding from EPA and WA Department of Ecology for particular projects involving new technology. | Seaport                 |               | Briefing (Update)     |                 |                         |
| 7/8/08 | Resolution #3603                   | SR-519 Improvements                         | Authorizing the CEO to enter into an agreement with the Washington State Dep't. of Transportation (WSDOT) for the Phase 2 construction of SR-519. The agreement includes Port funding for staff and consulting.  | Regional Transportation | \$5,500,000   | First Reading, Motion | Bryant          | Vote: 5-0               |
| 7/8/08 | World Ports Climate Initiative     | Environmental Issues                        | Authorization for Port of Seattle to sign World Ports Climate Initiative. The World Ports Climate Initiative is an effort under the C40 Cities Climate Leadership Group, which is part of the Clinton Climate Initiative. The focus of the World Ports Climate Initiative is to address the impacts of international goods movement on air quality and climate and to share best practices.  | Seaport                 |               | Motion                | Bryant          | Vote: 4-0, Davis absent |
| 7/8/08 | Resolution #3601                   | Sale of T48 to WA Dep't. of Transportation  | Authorization to declare Pier 48 surplus and no longer needed for Port District purposes and authorizing its sale to the Washington State Department of Transportation (WSDOT).  | Seaport                 |               | First Reading, Motion | Tarleton        | Vote: 4-1, Hara opposed |

| <b>Date</b> | <b>Subject</b>                                 | <b>Type of Subject</b>     | <b>Content</b>   | <b>Division</b> | <b>Budget Impact</b> | <b>Type of Action</b> | <b>Motion Sponsor?</b> | <b>Vote Record</b> |
|-------------|--|----------------------------|--|-----------------|----------------------|-----------------------|------------------------|--------------------|
| 7/8/08      | Status Report on Customer Service Initiative   | Customer Service Update    | Review of an airport initiative on customer service efforts and accomplishments at Sea-Tac airport.  | Airport         |                      | Briefing Deferred     |                        |                    |
| 7/8/08      | Art Program Policy and Guidelines              | Art Program and Guidelines | Authorization of the revised Art Program and Policy Guidelines that cover financing and exhibiting the art collection of the Port of Seattle, including Sea-Tac Airport.   | Airport         |                      | Approval Deferred     |                        |                    |
| 7/22/08     | SAO Performance Audit                          | Commission Oversight       | Review of recent steps. Draft Resolution # 3605 circulated for internal review. Consultant Service Agreement training conducted.   | Corporate       |                      | Briefing (Update)     |                        |                    |
| 7/22/08     | Sea-Tac Airport Concessions Program DBE Update | Airport Concessions        | Report on the Disadvantaged Business Enterprise component of the Concessions Program at Sea-Tac. Provided overview of re-development of this program, including increased DBE participation in airport concessions. Also reviewed measures taken in 2005 to help increase DBE sales, as well as financial relief package for DBE operators. Finally, independent consultant's report of DBE issues and recommendations by Port staff reviewed. | Airport         |                      | Briefing              |                        |                    |
| 7/22/08     | Status Report on Customer Service Initiative   | Customer Service Update    | Review of an airport initiative on customer service efforts and accomplishments at Sea-Tac airport.  | Airport         |                      | Briefing              |                        |                    |

| Date    | Subject                            | Type of Subject               | Content  | Division | Budget Impact            | Type of Action      | Motion Sponsor? | Vote Record |
|---------|------------------------------------|-------------------------------|--|----------|--------------------------|---------------------|-----------------|-------------|
| 7/22/08 | T30/91 Construction                | Change Orders                 | Authorization of changes to the Terminal 30/91 Program because of foundation changes required by the City of Seattle: 1) approval of Change Order #20 for a cumulative time extension of 78 days; 2) approval of Change Order #32 and, 3) approval of additional funds. All requests due to City of Seattle mandated changes to construction permits. Changes would authorize the Engineer to accelerate portions of the contractor's work to mitigate delay impacts caused by the foundation changes, and replenish the project budget for costs incurred on the T91 cruise terminal building foundation changes required by the City of Seattle. | Airport  | \$200,000 + \$3,186,000. | Motion              | Tarleton        | Vote: 5-0   |
| 7/22/08 | Escalator Replacement              | Sea-Tac Terminal improvements | Authorization for design work to include: 1) perform Best Bid services, which are (a) prepare contract documents, (b) execute contracts and (c) award outside professional services agreements including amendments; and 2) perform administration for the Seattle-Tacoma International Airport renewal and replacement of 42 Escalators.  | Airport  | \$3,183,000              | Motion              | Hara            | Vote: 5-0   |
| 7/22/08 | Des Moines Business Park Agreement | Community Improvements        | Authorization to execute an addendum to an agreement with the City of Des Moines to acquire streets within the Des Moines Business Park site. Agreement is necessary to lease site to the developer chosen to construct the business park.   | Airport  | \$3,850,000              | Motion for Approval | Bryant          | Vote: 5-0   |

| Date    | Subject   | Type of Subject                | Content   | Division                | Budget Impact  | Type of Action         | Motion Sponsor? | Vote Record             |
|---------|---|--------------------------------|---|-------------------------|--|------------------------|-----------------|-------------------------|
| 7/22/08 | Settlement on Lora Lake Apartments  | Community Improvements         | Authorization to approve settlement between the Port and the King County Housing Authority (KCHA). Settlement would terminate KCHA's condemnation of the property complex and transfer possession of the apartments back to the Port. Port is to refund initial payment back to KCHA. | Airport                 | Return of initial payment of \$1,000,000 back to the KCHA. | Motion for Approval    | Davis           | Vote: 5-0               |
| 7/22/08 | Sale of Pier 48   | Central Waterfront Development | Authorization to amend the Comprehensive Scheme of Harbor Improvement by declaring Pier 48 surplus, and selling it to Washington State Department of Transportation (WSDOT).  | Real Estate             | Property Sold for \$11,000,000                             | Second Reading, Motion | Davis           | Vote: 4-1, Hara opposed |
| 7/22/08 | Resolution #3604  | Airfare Travel Policy          | Authorization to approve changes in Airfare Travel Policy through tightening standards and making them similar to federal standards.  | Corporate               |  | First Reading, Motion  | Bryant          | Vote: 5-0               |
| 8/5/08  | Alaskan Way Viaduct/Seawall Replacement Project: Central Waterfront Collaborative Process | Regional Transportation        | Topics reviewed included: 1) Review of Port policy input and staff work plan, 2) Tri-agency (WSDOT, King County, SDOT) presentation, 3) South End Design Plan, 4) Collaborative Process, 5) Overview of Scenarios for Project.  | Regional Transportation |  | Briefing               |                 |                         |
| 8/5/08  | Resolution #3603  | Regional Transportation        | 1) Authorizing the Chief Executive Officer to enter into an Agreement with Washington State Department of Transportation (WSDOT) for construction of SR-519 Phase 2; and 2) Approving Port funding, consulting, and staff resources for the construction of SR-519, Phase 2.          |                         | \$5,500,000  | Second Reading, Motion | Bryant          | Vote: 5-0               |

| Date    | Subject   | Type of Subject                      | Content   | Division               | Budget Impact   | Type of Action          | Motion Sponsor? | Vote Record |
|---------|---|--------------------------------------|---|------------------------|-----------------|-------------------------|-----------------|-------------|
| 8/5/08  | Resolution #3605  | Revising the Delegation of Authority | Briefing included: 1) History of the Resolution, 2) Goals of the new Resolution, 3) Revisions from previous Delegation of Authority contained in Resolution #3181. Major revisions are in the areas of 1) Commission and Executive areas of responsibility, 2) Commission oversight on construction projects, 3) Changes to specific areas mandated by new legislation. | Commission (corporate) |                 | Briefing                |                 |             |
| 8/5/08  | Resolution #3604  | Airfare Travel Policy                | Authorization to approve changes in Airfare Travel Policy through tightening standards and making them similar to federal standards.  | Corporate              |                 | Second Reading, Motion  | Tarleton        | Vote: 5-0   |
| 8/5/08  | Rental Car Facility                                     | Development                          | Authorization for approval of Change Order exceeding \$200,000 for Consolidated Rental Car Facility. Change Order will cover potential costs of removal of contaminated dirt from site.   | Airport                | \$1,300,000     | Motion                  | Tarleton        | Vote: 5-0   |
| 8/5/08  | 2009 Budget – Key Assumptions and Guidelines Discussion | Budget                               | Topics reviewed Included: 1) Airline Industry Outlook, 2) Sea-Tac Outlook, 3) Aviation 2009 Budget Preview, 4) Seaport 2009 Budget Preview, 5) Real Estate 2009 Budget Preview, 6) Payroll Assumptions – 2009 Projected Salary and Benefits, 7) Preliminary Operating Budget Targets, 8) 2009 Budget Calendar.  | Corporate              |                 | Budget Briefing         |                 |             |
| 8/12/08 | Approval for payment of Claims and Obligations          | Budget Action                        | Approval for payment of Claims and Obligations, including salaries and operating costs.   | Corporate              | \$61,688,826.30 | Consent Calendar Motion | Hara            | Vote: 5-0   |

| Date    | Subject                         | Type of Subject                      | Content  | Division  | Budget Impact   | Type of Action | Motion Sponsor? | Vote Record |
|---------|---------------------------------|--------------------------------------|--|-----------|---|----------------|-----------------|-------------|
| 8/12/08 | Change Order                    | T91 Cruise Terminal                  | Authorization for approval of Change Order for additional work associated with the installation of the foundations for the Shore Power electrical substations and duct banks required to provide shore power for cruise ships.   | Seaport   | \$213,835.00 No additional funds requested; the costs will be paid from previously approved project contingency funds.                                  |                |                 |             |
| 8/12/08 | Change Order (s)                | C-1 Baggage Handling System Project. | Authorization for Commission approval to issue reconciliation Change Orders. These Change Orders reconcile the previously issued Change Orders that directed subcontractors to work extended hours to complete testing and commissioning within the airport operational time frames and to work extended hours to support the Transportation Safety Administration (TSA) certifications. | Airport   | \$390,766.00 and \$267,366.00. No additional funds requested; the costs will be paid from previously approved project contingency funds.                |                |                 |             |
| 8/12/08 | Change Order (s)                | C-1 Baggage Handling System Project. | Authorization for Commission approval for Change Orders for the time and material reimbursement of craft labor beginning July 1, 2008, for completion of the C-1 Baggage Handling System project.  | Airport   | Three Change Orders, totaling \$2,000,000.00. No additional funds requested; the costs will be paid from previously approved project contingency funds. |                |                 |             |
| 8/12/08 | Collective Bargaining Agreement | Labor Relations                      | Authorization to execute a new Collective Bargaining Agreement between the Port of Seattle and the International Brotherhood of Teamsters Local Union No. 117, representing Police Non-Sworn Supervisors.  | Corporate |   |                |                 |             |

| Date    | Subject  | Type of Subject   | Content   | Division            | Budget Impact | Type of Action    | Motion Sponsor? | Vote Record |
|---------|--|---|---|---------------------|---------------|-------------------|-----------------|-------------|
| 8/12/08 | Collective Bargaining Agreement                      | Labor Relations   | Authorization to execute a new Collective Bargaining Agreement between the Port of Seattle and the International Brotherhood of Electrical Workers Local Union No. 46, representing Utility Workers.  | Corporate           |               |                   |                 |             |
| 8/12/08 | Collective Bargaining Agreement                      | Labor Relations   | Authorization to execute a new Collective Bargaining Agreement between the Port of Seattle and the International Association of Machinists Local 289, representing Auto Machinists.   | Corporate           |               |                   |                 |             |
| 8/12/08 | Special Order of Business                            | Introduction of Ralph Graves  | Introduction of new head of Capital Development Division.   | Corporate           |               |                   |                 |             |
| 8/12/08 | Capital Development Division and Performance Metrics | Division Review   | Review of Capital Development Division, Interim Director Dwayne Lee's successful tenure since 3/08. Presentation reviewed goals for establishing the Capital Development Division and their current status. The presentation also included several performance metrics for the Capital Program accomplished at the Port of Seattle over the three year period from 2005 through 2007. | Capital Development |               | Briefing (Update) |                 |             |
| 8/12/08 | Resolution #74                                       | The Industrial Development Corporation (IDC) of the Port of Seattle Special Meeting | Authorization for transfer of surplus funds from IDC to Port of Seattle for provision of training in public sector management skills necessary to implement development programs of the Port.   |                     | \$10,000.00   |                   | Davis           | Vote: 5-0   |

| <b>Date</b> | <b>Subject</b>   | <b>Type of Subject</b>               | <b>Content</b>   | <b>Division</b>        | <b>Budget Impact</b> | <b>Type of Action</b> | <b>Motion Sponsor?</b> | <b>Vote Record</b>   |
|-------------|------------------|--------------------------------------|--|------------------------|----------------------|-----------------------|------------------------|--|
| 8/12/08     | Resolution #3605 | Revising the Delegation of Authority | Authorization for approval on First Reading of Resolution #3605. On 8/05/08, Commissioners and Senior Executives were sent a copy of the revised document for review. The subcommittee edited and merged the changes offered by Commissioners and Senior Executives, and those revisions were reviewed by the Commission. They include: 1) Section 3: Real Property Acquisitions, 2) Section 4.2.2. and 5.3.1. Project Authorization, 3) Section 4.2.3.8. Change orders, 4) Section 4.2.3.9. Budget Transfers. | Commission (Corporate) |                      | First Reading, Motion | Tarleton               | Vote: 3-0, Creighton and Hara abstain.   |
| 8/12/08     | Resolution #3606 | Commission Salaries                  | Authorization requesting 1) the Washington State Legislature to amend RCW 43.03.310 regarding Port Commissioner salaries, or 2) in the event Washington State Legislature does not amend RCW 43.03.310, setting the salaries of Port of Seattle Commissioners.   | Commission (Corporate) |                      | First Reading, Motion | Hara                   | Vote: 2-3, Creighton and Hara for, Bryant, Davis and Tarleton opposed. Motion fails. |
| 8/12/08     | Commission Staff | Adding to Commission Staff           | Authorization for POS Commission to add staff members for individual Commissioners.  | Commission (Corporate) |                      | Motion                | Creighton              | Vote: 2-3, Creighton and Hara for, Bryant, Davis and Tarleton opposed. Motion fails. |

| Date    | Subject                           | Type of Subject                                  | Content   | Division    | Budget Impact | Type of Action    | Motion Sponsor? | Vote Record |
|---------|-----------------------------------|--|---|-------------|---------------|-------------------|-----------------|-------------|
| 8/19/08 | T30/91 Construction               | Update on Construction progress                  | A photographic essay showing construction progress on the Cruise Passenger Terminal at T91. This was the first briefing on the T30/91 project in which staff would alternate providing a pictorial presentation and at the first meeting and financial information at the second.                                 | Seaport     |               | Briefing (update) |                 |             |
| 8/19/08 | Second Quarter Performance Report | POS Financial Performance                        | Review of overall Port Income and Port Capital Spending in the second quarter of 2008. Division highlights presented included Total Port Income and Total Port Capital Spending. Other presentation included results from the following divisions: 1) Aviation, 2) Seaport, and 3) Real Estate                    | Corporate   |               | Briefing          |                 |             |
| 8/19/08 | Seaport Business Plan Briefing    | Business Plan for 2009                           | Review of Business Plan, including 1) Seaport Strategies, 2) Critical Work for 2009, 3) Market Outlook for 2009, 4) Growth Risks, 5) Container Traffic, 6) Cruise Business, and 7) Industrial Docks and Properties.   | Seaport     |               | Briefing          |                 |             |
| 8/19/08 | Real Estate Business Planning     | Business Plan for 2009                           | Review of Business Plan, including 1) Real Estate Development and Planning, 2) Real Estate Management Structure, 3) Real Estate Portfolio Management and Leasing, 4) Marine Maintenance, and 5) Business Planning and 2009 Budget.  | Real Estate |               | Briefing          |                 |             |
| 8/19/08 | Airline Industry Update           | Review of Financial Outlook for Airline Industry | Review of Financial Outlook, including 1) Recent Bankruptcies, 2) Net Profits, 3) Recent financial challenges, 4) Recent investments, 5) Impact of fuel cost increases, 6) Overseas airline growth, 7) New air Service, 8) Airline scheduling of 2007 vs. 2008, 9) Fourth Quarter Outlook for Sea-Tac, 2008-2009. | Airport     |               | Briefing          |                 |             |

| <b>Follow up Status</b>   |
|---|
| Instituted at next Executive Session on 1/15/08.  |
| n/a   |
| n/a   |
| Outside counsel and legal staff to review a random sample of executive session tapes annually to determine Commission's compliance. |
| Staff reports progress at every Commission meeting.   |
| These have been changed from semi-annual to quarterly reports.  |

| <b>Follow up Status</b>   |
|---|
| Commissioners Davis and Tarleton will present to the Commission on 7/01/08. |
| Effective on 1/14/08.   |
| Returned to the Commission for Second reading on 1/15.                      |
| n/a   |
| Agreement reached on Phase I study scope, Study initiated 5/12/08.          |
| Return to the Commission for annual update in 1/09.                         |
| n/a   |
| n/a   |
| Approved at Commission Meeting on 4/22.                                     |

|   |
|---|
| <b>Follow up Status</b>   |
| All Seattle Port Commission meetings on Tuesdays at 4:00 PM.                      |
| Mid-Year and End-Year reports to the Commission.                                  |
| Second Reading on 3/12/08.  |
| Moratorium lifted provisionally on 3/06/08.                                       |
| Staff briefs Commission monthly on progress of responding to SAO recommendations. |
| Commissioners Bryant and Tarleton head committee, which meets when required.      |
| n/a   |

| <b>Follow up Status</b>   |
|---|
| Return to the Commission for work beyond fourth quarter of 2008 for new fund authorization.   |
| Re-visit contract 1/01/09.  |
| Re-visit contract 1/01/09.  |
| Re-visit contract 1/01/09.  |
| Staff reports progress every Commission meeting.  |
|   |
| Staff reports progress at Commission meetings once a month.   |
|   |
| Return to Commission with a quarterly report on the Shoreline Master plan discussions underway through the Citizen Advisory Committees. |
|   |

| Follow up Status  |
|---|
|   |
|   |
|   |
| Further work by Internal Auditor on financial issues with Columbia, Inc.                  |
|   |
|   |
| Returned to the Commission to be briefed on current costs in Executive Session on 4/08/09 |
| Mr. Miller joined Audit Committee as of 02/12/08  |
| Counsel McKay approved by Commission on 2/12/08   |
|   |

|  |
|--|
| <b>Follow up Status</b>  |
| Ms. Zulema Hinojos-Fall and Mr. Paul R. Meyer joined the Ethics Board on 2/26/08   |
|  |
| Return to the Commission to make final recommendations on changes to Resolution 3181 to be reviewed by the Commission on 1/07/08 |
|  |
|  |
| Return to the Commission in late July to review RFPs.  |
|  |
| Returned to the Commission for Second Reading on 3/11.   |
|  |

| <b>Follow up Status</b>  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
| Return to Commission for briefing on new stakeholder recommendations by August, business plans by October. |
| Commission will re-impose moratorium if additional steps not taken by 6/30/08.                             |
|  |
|  |



| Follow up Status  |
|---|
|   |
|   |
|   |
|   |
|   |
|   |
| Return to Commission in August for construction authorizations. |
| Returned to the Commission for Second Reading, 4/08.            |
|   |
|   |
|   |
|   |

|   |
|---|
| <b>Follow up Status</b>   |
|   |
|   |
|   |
| Project Wide<br>Authorizations to be<br>removed under proposed<br>revision of Resolution<br>3181. |
|   |
|   |
| Discussions continue<br>between Port and Army<br>Corps of Engineers.                              |
|   |
|   |

| <b>Follow up Status</b>   |
|---|
|   |
|   |
|   |
|   |
|   |
|   |
| Return to Commission in June for bid procedures.                  |
|   |
| Return to Commission in June for construction cost authorization. |



| <b>Follow up Status</b>  |
|--|
|  |
| Public Meetings in Bellevue during month of June.  |
| Commissioner Tarleton participates in flag ceremony at Sea-Tac Airport on May 16th, in recognition of those officers who gave their lives in the line of duty. |
| Draft of agreement will be completed by the end of the year.   |
|  |
|  |
|  |
|  |



| <b>Follow up Status</b>  |
|--|
|  |
|  |
| Return to the Commission in July to request additional funding for foundation change at T91. |
|  |
|  |
|  |
|  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |

|   |
|---|
| <b>Follow up Status</b>   |
| Done on 7/22/08   |
| Commissioners Tarleton worked with Port staff to make revisions to the proposed policy and returned to the Commission with suggested changes. Policy passed 5-0 on August 26. |
|   |
| Port staff to return in September with formal recommendations.  |
|   |

| <b>Follow up Status</b>  |
|--|
| The Commission will receive briefings on the work on T30/T91 in public meetings twice a month. |
|  |
|  |

| <b>Follow up Status</b>   |
|---|
| Staff to consider future options for property development. No deadline. |
|   |
|   |
| Further briefings planned on preferred scenarios in October.            |
|   |

| <b>Follow up Status</b>   |
|---|
| Additional edits suggested, First Reading of revised Resolution to take place at Commission Meeting on August 12.         |
| Commission to be briefed no later than one year from passage on travel practices and budgetary impact of new regulations. |
| Any further replenishment of Contingency Fund has to be reported to Port Commission.                                      |
|   |
|   |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |

| Follow up Status |
|------------------|
|                  |
|                  |
|                  |
|                  |
|                  |

| <b>Follow up Status</b>  |
|--|
| Amended Resolution to be presented at the Commission Meeting on August 26. |
|  |
|  |

| <b>Follow up Status</b>                       |
|---|
| There will be a financial briefing on 8/26/08 |
|   |
|   |
|   |
|   |