



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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Port of Seattle:

*Creating Economic
Vitality Here*

Business Strategies:

- 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

Port of Seattle
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, WA 98158

REGULAR MEETING

PLEASE NOTE: ITEM 9a WILL BE THE FIRST ITEM ON THE AGENDA

Date: August 23, 2011

ORDER OF BUSINESS

- 12:00 noon** 1. Call to Order
Recess to:
2. Executive Session, if necessary*
- 1:00 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. Division, Corporate and Commission Action Items
7. Staff Briefings
8. New Business
9. Policy Roundtables
10. Adjournment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

None

4. SPECIAL ORDER OF BUSINESS

None.

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.

- a. Approval of Claims and Obligations for the period of July 1 to July 31, 2011, in the amount of \$45,010,663.31. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to: (1) proceed with design, and (2) use Port crews to install new security cameras at security checkpoints at Seattle Tacoma International Airport. The Port intends to purchase equipment and construct this project using Port crews and small work contractors. This authorization is for a total estimated project cost of \$500,000, but the Port's share of the cost is only \$100,000, with the balance of the cost being covered by a Transportation Security Administration grant (CIP #C800242). ([memo enclosed](#))

* An Executive Session may be held at any time after the convening time, if necessary.

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

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

5. UNANIMOUS CONSENT CALENDAR (Cont.)

- c. Authorization for the Chief Executive Officer to execute a Memorandum of Lease Termination for Great Wall Airlines Co., Ltd. 2006-2012 Signatory Lease Operating Agreement. ([memo](#) and [memorandum of lease termination](#) enclosed)
- d. Authorization for the Chief Executive Officer to advertise and execute a major construction contract for the Port of Seattle Maintenance Warehouse Building 2 demolition, located within the South Runway Protection Zone of Runway 16R/34L (also known as the Third Runway). The budget for this request is included in the previously authorized budget for the Third Runway Project (WP #200101/CIP #C001760). ([memo](#) and [attachment](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Special Meeting of the Industrial Development Corporation of the Port of Seattle. ([documents](#), [attachment](#), and [resolution](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a Management Agreement substantially as described in this memorandum for the Port's Conference and Event Centers (Bell Harbor International Conference Center, World Trade Center Seattle, Bell Street Cruise Terminal, Smith Cove Event Center and Maritime Event Center). ([memo](#) and [PowerPoint](#) enclosed)
- c. Ratification of the issuance of an expedited change order in the amount of \$297,136 and authorization for the Chief Executive Officer to issue a second change order in the amount of \$123,510 to install truss heaters in the escalators of the Consolidated Rental Car Facility (RCF) in the not-to-exceed total amount of \$420,646. Funds to cover the cost of the two change orders are part of the project contingency funds that were included in previously approved RCF authorizations (MC-0315405). ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Monthly Briefing – Update on the Consolidated Rental Car Facility Program. ([memo](#), [attachment](#), and [PowerPoint](#) enclosed)
- b. Annual Report to the Port Commission: Port Jobs' 2010 Performance. ([memo](#), [report](#), and [PowerPoint](#) enclosed)

8. NEW BUSINESS**9. POLICY ROUNDTABLE – BEGINS AT 1 P.M.**

- a. Briefing and Policy Roundtable: Part 150 Aircraft Noise and Land Use Compatibility Study Update. ([memo](#) and [PowerPoint](#) enclosed)

10. 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 "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)