



Port of Seattle Commission  
**SPECIAL MEETING**  
**July 23, 2019 – 11:30 a.m.**

To be held in Council Chambers, Kirkland City Hall, 123 Fifth Avenue, Kirkland, Washington

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**Port of Seattle Commissioners:**

*Stephanie Bowman; Ryan Calkins; Fred Felleman; Courtney Gregoire; Peter Steinbrueck*

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*This meeting follows a Cross Kirkland Corridor tour by Port Commissioners and Kirkland City Officials.*

**ORDER OF BUSINESS**

1. Call to Order at 11:30 a.m. – City Council Chambers
2. Welcoming Remarks – *Kirkland Mayor Penny Sweet*
3. Approval of Unanimous Consent Agenda – one vote, no discussion (*see action requests at the bottom of this agenda*)
4. Public Comment
5. Panel Discussion: Tourism Marketing Support and Spotlight Airport Advertising  
*Ron Peck, Port of Seattle Tourism Development Director*  
*Brad Jones, Visit Bellevue Director*  
*Toby Nixon, Kirkland City Council Member*  
***(combined agenda [memo](#), [presentation](#), [program update](#), [marketing program recipients](#), and [airport advertising recipients](#) for items 5 and 6 attached)***
6. Panel Discussion: Economic Development Partnership Program  
*Joe Meyer, Port of Seattle Economic Development Coordinator*  
*Alex Herzog, City of Woodinville Intergovernmental Affairs Coordinator*  
*Ellen Miller-Wolfe, City of Kirkland Regional Business Partnership Manager*  
*(see agenda item 5 attachments)*
7. Panel Discussion: Eastside Business Growth and Port Partnerships  
*Joe Fain, Bellevue Chamber of Commerce President and CEO*  
*Chris Johnson, Bellevue Chamber of Commerce Government Relations Director*  
***(no attachment)***
8. Presentations, Reports, and Staff Briefings
  - 8(a) Briefing on the Main Terminal Optimization Plan for Seattle-Tacoma International Airport. ***(agenda [memo](#) and [presentation](#) attached)***  
  
*Mandy Xiggores, Port of Seattle Aviation Capital Programs Development Manager*  
*Tucker Field, Port of Seattle Aviation Terminal Planner*
9. Adjournment

**Items on the Unanimous Consent Agenda (see agenda item 3 above)**

- 3(a) Approval of the minutes of the special meeting of June 25, 2019. ***(no attachment)***
- 3(b) Authorization for the Executive Director to execute the Maritime Blue Partnership Memorandum of Understanding substantially in the form attached between Washington Maritime Blue, a Washington 501(c)(6) nonprofit organization, and the Port of Seattle to clarify partnership opportunities and responsibilities in implementing Washington state's Strategy for a Blue Economy. ***(agenda [memo](#), [presentation](#), [draft MOU](#), and [Maritime Blue Strategy](#) attached)***
- 3(c) Authorization to expend capital funds for project definition and preliminary design on Sustainable Airport Master Plan Near-Term Projects in an amount not to exceed \$10,000,000; procure and execute professional service contracts; and enter into reimbursable agreements with the Federal Aviation Administration in relation to the relocation and adjustment of the Runway 34R glideslope antenna as part of the Taxiways A and B Extension project. (CIP #C801109). ***(agenda [memo](#) and [presentation](#) attached)***
- 3(d) Authorization for the Executive Director to advertise and execute a contract with General Contractor/Construction Manager "Heavy Civil," to assist with completion of design and permitting work associated with the Terminal 117 Habitat Restoration and Duwamish Shoreline Access Project. No funding is requested as part of this authorization since the work is covered under an existing design and permitting authorization approved June 7, 2011. ***(agenda [memo](#) attached)***