



COMMISSION REGULAR MEETING AGENDA

September 23, 2025

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 409 461 586#

ORDER OF BUSINESS

10:30 a.m.

1. CALL TO ORDER

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► 12:00 p.m. – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. **APPROVAL OF THE AGENDA** (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. SPECIAL ORDERS OF THE DAY

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

During the regular order of business, those wishing to provide public comment (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes. Written comments are accepted three days prior to the meeting and before 9 a.m. on the day of the meeting. Late written comments received after the meeting, but no later than the day following the meeting, will be included as part of the meeting record.

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, September 23, 2025. **(Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business only.)** You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on agenda items and topics related to the conduct of Port business.

For additional information, please contact commission-public-records@portseattle.org.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

8a. Approval of the Regular Meeting Minutes of September 9, 2025. **(enclosed)**

8b. Approval of the Claims and Obligations for the Period of August 1, 2025, through August 31, 2025, Including Accounts Payable Check Nos. 959300 through 959756 in the Amount of \$6,383,800.39; Accounts Payable ACH Nos. 076542 through 077289 in the Amount of \$87,828,231.72; Electronic Fund Transfer Nos. 069496 through 069516 in the Amount of \$18,166,465.48; Payroll Check Nos. 229348 through 229548 in the Amount of \$182,244.20; and Payroll ACH Nos. 1264792 through 1272511 in the Amount of \$28,738,634.86, for Total Payments of \$141,299,376.65. **(memo enclosed)**

8c. Commission Authorization to Extend Approval for Aviation Security Training Previously Approved May 27, 2025, for an Additional Three Years and the Requested Amount of \$208,500 for the Executive Director to Approve the Office of Equity Diversity and Inclusion to Invest the Funds in the Program, for a Total Project Cost of \$417,000 in Aviation Security Training for Six Years (2026 – 2031). **(memo enclosed)**

8d. Authorization for the Executive Director to Enter into an MOU with Teamsters Local 174, Representing Truck Drivers at Marine Maintenance and Port Construction Services, Amending Terms of the Collective Bargaining Agreement Applicable to Leave Provisions to Comport with the Western Conference Teamsters Pension Trust Requirements. **(memo and agreement enclosed)**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Authorization for the Executive Director to Execute the Renewal of the Bonneville Power Administration Contract Serving the SEA Airport for Electrical Power Deliveries Beginning October 1, 2028, and Ending September 30, 2044, in the Estimated Amount of \$150,000,000 Over the Period of 16 Years. **(memo and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

11a. 2026 Central Services Preliminary Budget and Portwide Rollup Briefing. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT