COMMISSION REGULAR MEETING AGENDA

October 14, 2025

To be held virtually via MS Teams and in person at Port of Seattle Headquarters Building, Commission Chambers, located at 2711 Alaskan Way, Seattle Washington. 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 547 297 611#

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, October 14, 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 23, 2025. **(no enclosure)**

8b. Monthly Notification of Prior Executive Director Delegation Actions September 2025. **(memo enclosed)** – For Information Only.

8c. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, representing Credential Specialists in Aviation Security Covering the Period from July 1, 2025, through June 30, 2028. **(memo and agreement enclosed)**

8d. Authorization for the Executive Director to Execute an Airport Term Lease Agreement with Amazon.com Services, LLC. for Cargo Building and Related Facilities at Seattle-Tacoma International Airport for a Ten-Year Term Lease. **(memo, lease, and presentation enclosed)**

8e. Authorization for the Executive Director to Execute an Amendment to the August 2020 Settlement Agreement and Release Between the Port and its Primary Insurer, Great American Insurance Company. **(memo enclosed)**

8f. Authorization for the Executive Director to Increase the Total Costs Not-to-Exceed from $1,000,000 to $2,000,000 for Additional Environmental Remediation Liability Funding for Upland Disposal of Additional Contaminated Sediment from the T18 Maintenance Dredging Project, Master Identification No. N10746. **(memo and presentation enclosed)**

8g. Authorization for the Executive Director to Execute Up to Three Professional Services Indefinite Delivery, Indefinite Quantity Contracts to Provide Planning and Project Management Services in Support of Capital Programs, Tenant Improvement, and Expense Projects, with a Total Value of $12,000,000 and a Contract Ordering Period of Five Years. **(memo enclosed)**

8h. Authorization for the Executive Director to Execute Up to Two Indefinite Delivery, Indefinite Quantity Professional Services Agreements for Roofing Related Consulting Services with a Cumulative Total Amount Not-to-Exceed $6,000,000 and a Contract Ordering Period of Five Years. **(memo enclosed)**

8i. Authorization for the Executive Director to Execute a Ten-Year Term Lease with Trowbridge, LLC, at Fishermen’s Terminal. **(memo, lease, and presentation enclosed)**

8j. Authorization for the Executive Director to Complete the Remedial Design, with Funding in the Estimated Amount of $30,000,000 Previously Authorized, Including the Procurement of a Consultant Designer and Preparation of Construction Documents, for the East Waterway Cleanup Project. **(memo and presentation enclosed)**

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

11a. Sustainable Airport Master Plan Near-Term Projects Final National Environmental Policy Act Environmental Assessment, Federal Aviation Administration Finding of No Significant Impact, Record of Decision, and State Environmental Policy Act Next Steps Briefing. **(memo and presentation enclosed)**

11b. 2026 Maritime and EDD Operating and CIP Budgets Briefing. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT