



COMMISSION REGULAR MEETING AGENDA

October 28, 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 319 639 133#

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 28, 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 Special Meeting Minutes and Regular Meeting Minutes of October 14, 2025. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of September 1, 2025, through September 30, 2025, Including Accounts Payable Check Nos. 959757 through 960163 in the Amount of \$9,038,050.38; Accounts Payable ACH Nos. 077290 through 078131 in the Amount of \$119,800,058.15; Electronic Fund Transfer Nos. 069517 through 069527 in the Amount of \$8,416,886.22; Payroll Check Nos. 229549 through 1275687 in the Amount of \$133,961.61; and Payroll ACH Nos. 1272512 through 1277586 in the Amount of \$18,965,977.55, for Total Payments of \$156,354,933.91. **(memo enclosed)**

8c. Authorization for the Executive Director to Advertise and Execute a Construction Contract for Snow Storage Expansion Phase II Adjacent to the Industrial Wastewater System Lagoon 3 in the Requested Amount of \$14,403,000, for a Total Estimated Project Cost of \$24,800,000. (CIP #C801171) **(memo and presentation enclosed)**

8d. Authorization for the Executive Director to Advertise and Execute a Major Public Works Construction Contract for the Building 161E Renovation Project at Seattle-Tacoma International Airport in the Requested Amount of \$10,891,000, for a Total Project Authorization of \$13,989,000. (CIP #C801179) **(memo and presentation enclosed)**

8e. Authorization for the Executive Director to Increase the Project Budget by \$225,000 for a Final Revised Total Budget of \$2,115,000 for the Rental Car Facility Quick Turn-Around Boiler Skids 1 and 2 Replacement. (CIP #C801325) **(memo enclosed)**

8f. Authorization for the Executive Director to Execute a Term Lease Agreement with Pacific Cruise Ship Terminals LLC (Metro Cruise) for Smith Cove Cruise Terminal at Pier 91, for a Proposed Lease Term of Five Years with a Five Year Option to Extend, Effective November 1, 2025. **(memo and presentation enclosed)**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Adoption of Resolution No 3838: A Resolution of the Port of Seattle Commission Establishing a Revised Welcoming Port Policy Directive and Amending Resolution No. 3747, in Order to Demonstrate the Port's Ongoing Commitment to Supporting Immigrants, Refugees, and International Visitors In Line with the Port's Mission and Values. **(memo, resolution and presentation enclosed)**

- 10b. Authorization for the Executive Director to Advertise and Execute Two Construction Contracts for 2026 Airfield Projects and Limited Utility Installation Scope in the S Concourse Evolution Program Located in the S Concourse Taxilane Between the Southwest Corner of the S Concourse and the Cargo 7 Hardstand Area; and to Authorize Use of Port Crews for Abatement Work in the Requested Amount of \$73,040,000, for a Total Estimated Project Cost of \$400,000,000. (CIP #s C801379 and C801203) **(memo and presentation enclosed)**

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. **(memo and presentation enclosed)**

- 11b. 2026 Aviation Division Capital Budget Briefing. **(memo and presentation enclosed)**

- 11c. Briefing on the Tax Levy and Draft Plan of Finance for 2026-2030. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT