



## COMMISSION REGULAR MEETING AGENDA

December 9, 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](https://meetings.portseattle.org). To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 416 186 634#

### 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](mailto: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](mailto: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, December 9, 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](mailto: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 November 18, 2025. **(no enclosure)**

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

8c. Authorization for the Executive Director to Advertise, Award, and Execute a Major Works Construction Contract and Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts; to Take Other Actions Necessary to Support and Deliver the Boiler Room Upgrades Project Within the Approved Budget; and to Utilize Port of Seattle Crews to Support Design and Construction Activities in the Requested Amount of \$3,320,000, for an Estimated Total Project Cost Not-to-Exceed \$4,839,000. (CIP #C801230) **(memo and presentation enclosed)**

8d. Authorization for the Executive Director to Enter Into and to Execute an Interlocal Agreement for Intergroup Common Issues Among and Between the Northwest Seaport Alliance and the Port of Tacoma and the Port of Seattle. **(memo and agreement enclosed)**

8e. Authorization for the Executive Director to Execute a New Project Labor Agreement for FAA-Funded Projects Between the Port of Seattle and the Seattle/King County Building and Construction Trades Council, and Western States Regional Council of Carpenters, Covering the Period from August 20, 2025, through December 31, 2028. **(memo and agreement enclosed)**

8f. Authorization for the Executive Director to Execute Purchase Agreements with Princess Cruises (East Berth) and Holland America Line (West Berth) for Ownership of the Legacy Shore Power Equipment at Smith Cove Cruise Terminal at Pier 91, in the Requested Amount of \$3,600,000, and to Incorporate T91 Equipment into the Watts Maintenance Agreement. **(memo, waiver, and presentation enclosed)**

8g. Authorization for the Executive Director to Approve Funding to Execute a Post-Validation Amendment to the Alternative Public Works Progressive Design Build Contract, MC-0322060, for the T91/P66 Cruise Shore Power Extension Project to Further Advance Design and Complete the Development and Negotiation of a Guaranteed Maximum Price, in the Requested Amount of \$5,000,000, for a Total Project Authorization of \$15,450,000, and a Total Estimated Project Cost of \$48,665,000. (CIP #C801983) **(memo and presentation enclosed)**

8h. Authorization for the Executive Director to Enter a Memorandum of Understanding with Each Labor Organization Whose Port Employed Members Have Chosen the Airport's Parking Garage as Their Designated Work Location Parking Area, Extending the Provisional Pay Pilot Program for One Year Under the Same Terms as Applied to Non-Represented Employees. **(memo enclosed)**

8i. Authorization to Execute Settlement Agreement for Recovery of Cleanups Costs at Terminal 91. **(memo enclosed)**

8j. Authorization to Execute a Settlement Agreement to Resolve Litigation. **(memo enclosed)**

## 10. NEW BUSINESS

10a. Introduction and Adoption of Resolution No. 3842: A Resolution Authorizing the Executive Director to Sell and Convey Port Personal Property in 2026 in Accordance with RCW 53.08.090, with a Value Not Greater Than \$23,340 and Repealing Resolution No. 3832, Dealing with the Same Subject. **(memo and draft resolution enclosed)** *(This item is requested for consolidated readings, with introduction occurring on the same day as adoption.)*

10b. Introduction and Adoption of Resolution No. 3843, a Resolution Repealing and Replacing Resolution No. 3476 and Amending Exhibit B to Resolution No. 3748, the Port of Seattle Statement of Investment Policy. **(memo, draft resolution, Exhibit B, and presentation enclosed)** *(This item is requested for consolidated readings, with introduction occurring on the same day as adoption.)*

10c. 2026 State Legislative Agenda Briefing and Action. **(memo and presentation enclosed)**

## 11. PRESENTATIONS AND STAFF REPORTS

11a. 2025 Internal Audit Annual Report. **(memo and presentation enclosed)**

## 12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

## 13. ADJOURNMENT