



COMMISSION REGULAR MEETING AGENDA

January 13, 2026

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 612 491 130#

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

4a. *Order Adopting the Commission Slate of Officers for 2026. (Order enclosed)*

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, January 13, 2026. **(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 December 9, 2025 and Special Meeting Minutes of December 10, 2025. **(no enclosure)**

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

8c. Authorization for the Executive Director to Proceed with the Enterprise Asset Management System Upgrade Project; to Use Vendor Services and Port Staff for Implementation; and to Execute a Contract for Up to Four Years for Software Hosting Services and Maintenance Fees Estimated at \$1,300,000, and the Requested Amount for Project Implementation in the Amount of \$1,200,000. (CIP #C801383) **(memo enclosed)**

8d. Authorization for the Executive Director to Execute an Agreement with the Seattle Tacoma Airline Consortium (STAC) for Exit Lane Staffing Reimbursement for the Years 2026 and 2027, in an Amount Not-to-Exceed \$10,000,000. **(memo and agreement enclosed)**

8e. Authorization for the Executive Director to Enter into a Memorandum of Understanding with the Seattle Building and Construction Trades Council and the Western States Regional Council of Carpenters to Make Apprentices Working on Port Projects Under a Project Labor Agreement Eligible to Participate in the Port of Seattle's Employee Assistance Program at No Cost to the Apprentice or their Employer. **(memo and agreement enclosed)**

8f. Authorization for the Executive Director to Execute a Proposed Partial Settlement Agreement with the Washington State Department of Ecology. **(memo enclosed)**

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

11a. 2024 Flight Corridor Management Project Briefing. **(memo and presentation enclosed)**

11b. 2026 Federal Legislative Agenda Briefing. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT