



COMMISSION REGULAR MEETING AGENDA

February 24, 2026

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 814 122 911#

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. *Proclamation – Commemoration of February 19, 2026, as the Day of Remembrance for Japanese American Incarceration (EO 9066). (proclamation 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, February 24, 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 February 10, 2026. (no enclosure)
- 8b. Approval of the Claims and Obligations for the Period of January 1, 2026, through January 31, 2025, Including Accounts Payable Check Nos. 961798 through 962296 in the Amount of \$15,411,446.02; Accounts Payable ACH Nos. 080983 through 081823 in the Amount of \$104,829,918.87; Accounts Payable Wire Transfers Nos. 069607 through 069619 in the Amount of \$12,052,686.73; Payroll Check Nos. 229995 through 230139 in the Amount of \$1,164,214.40; and Payroll ACH Nos. 1292804 through 1300385 in the Amount of \$28,641,533.40, for Total Payments of \$162,099,799.42. (memo enclosed)
- 8c. Adoption of Resolution No. 3844: A Resolution of the Port of Seattle Commission Sunsetting the Ad Hoc Airport Workforce Conditions Committee and Amending the Charter of the Equity and Workforce Development Committee, Previously Adopted by Resolution No. 3770, to Update the Name of the Committee to the 'Equity, Workforce Development, and Conditions Committee,' and to further update the scope of the committee. (memo and draft resolution enclosed)
- 8d. Authorization for the Executive Director to Execute a Lease Termination Agreement for the PACCAR Lease Agreement at SEA to Facilitate their Transition to Boeing Field and Support SEA's Airport Capital Development Program and Operations. (memo, agreement, and presentation enclosed)
- 8e. Authorization for the Executive Director to Execute a Third Amendment to Lease Agreement with Air Line Pilots Association (ALPA) at SeaTac Office Center (STOC) to Lease an Additional 2,195 Square Feet of Office Space for a Term of 99 months. (memo and presentation enclosed)
- 8f. Authorization for the Executive Director to Approve the Updated Project Authorization Request to Include the Environmental Remediation Liability Project for Terminal 91 West Cruise Dredging in the Amount of \$250,000, for a Total Estimated Project Cost of \$3,250,000. (memo and presentation enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Approve Funding to Execute a Post-Validation Amendment to the Progressive Design-Build Contract, MC-0321389, for the T91 Uplands Development Program to Further Advance Design, Complete the Development and Negotiation of a Guaranteed Maximum Price Contract for Construction, and Retain the Option to Perform Early Work and Procure Long-Lead Items, in the Amount Requested of \$36,200,000, for a Total Estimated Project Cost of \$131,000,000. (C800158, C801169, C801372) (memo and presentation enclosed)

10b. Order No. 2026-03: An Order of the Port of Seattle Commission to Advance Community Protection and Civil Rights at Port of Seattle facilities; Restrict the Use of Port Property for Civil Immigration Enforcement Purposes, and Coordinate with Regional Partners to Ensure Transparency, Accountability, and the Dignity of all Workers and Travelers. **(order enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT