



COMMISSION REGULAR MEETING AGENDA

March 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 488 611 449#

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, March 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 24, 2026. **(no enclosure)**
- 8b. Monthly Notification of Prior Executive Director Delegation Actions February 2026. – For Information Only. **(memo enclosed)**
- 8c. Approval of the Claims and Obligations for the Period of February 1, 2026, through February 28, 2026, Including Accounts Payable Check Nos. 962297 through 962713 in the Amount of \$9,108,236.99; Accounts Payable ACH Nos. 081824 through 082600 in the Amount of \$94,663,019.37; Accounts Payable Wire Transfers Nos. 069620 through 069639 in the Amount of \$21,477,633.63; Payroll Check Nos. 230140 through 230234 in the Amount of \$94,238.37; and Payroll ACH Nos 1300386 through 1305469 in the Amount of \$18,798,739.11, for Total Payments of \$144,141,867.47. **(memo enclosed)**
- 8d. Authorization for the Executive Director to Execute One Indefinite Delivery/Indefinite Quality Contract to Perform Environmental Regulatory and Infrastructure Support for Port of Seattle Maritime Properties with a Total Value of \$3,500,000 and a Contract Period of Five Years Plus Two Option Years. **(memo enclosed)**
- 8e. Authorization for the Executive Director to Increase the Capital Improvement Project Authorization for the Water Reservoir Rehabilitation Project by \$1,088,000, for a Total Estimated Project Cost of Not-to-Exceed \$6,257,000. (CIP #C801172) **(memo enclosed)**
- 8f. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the Professional and Technical Employees Local 17, Representing Airport Duty Managers Assigned to the Aviation Operations Divisions, Covering the Period from May 21, 2025, through May 20, 2028. **(memo and agreement enclosed)**
- 8g. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Association of Firefighters, Local 1257, Representing Two Fire Alarm Technicians Assigned to the Aviation Maintenance Divisions, Covering the Period of January 1, 2025, through December 31, 2027. **(memo and agreement enclosed)**
- 8h. Authorization to Execute Settlement Agreement for Recovery of Cleanups Costs at Terminal 91. **(memo enclosed)**
- 8i. Authorization for the Executive Director to Execute a Contract with Oracle for PeopleSoft Financials and Human Capital Management Licensing for Up to Five Years, in the Requested Amount Not-to-Exceed \$4,500,000. **(memo enclosed)**

- 8j Authorization for the Executive Director to Execute an Amendment to the Existing Sustainable Airport Master Plan Environmental Review Professional Services Agreement with Landrum and Brown for an Increase of \$1,000,000, for a Total Contract Amount Not to Exceed \$9,750,000. **(memo and presentation enclosed)**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Introduction of Resolution Nos. 3845, 3846, and 3847: Subordinate Lien Master Resolution Authorizing Revenue Bonds of the Port District to Be Issued in Series to Finance Any Legal Purpose of the Port District; Introduction of Resolution No. 3846, Amending Resolution No. 3777, Which Amended Resolution No. 3456 Commercial Paper Authorization; and Resolution No. 3847, Amending Resolution No. 3598, Authorizing the Issuance and Sale of Subordinate Lien Revenue Refunding Bonds, Series 2008. **(memo, resolution 1, resolution 2, resolution 3, and presentation enclosed)**
 - 10a-1. Resolution No. 3845: A Resolution Authorizing Revenue Bonds to Be Issued in Series to Finance any Legal Purpose of the Port; Providing a Subordinate Lien Upon Revenues for the Payment of Such Bonds; and Making Covenants and Agreements in Connection with the Foregoing.
 - 10a-2. Resolution No. 3846: A Resolution Amending Resolution No. 3456, as Previously Amended by Resolution No. 3777, Authorizing the Issuance and Sale of Subordinate Lien Revenue Notes (Commercial Paper).
 - 10a-3. Resolution No. 3847: A Resolution Amending Resolution No. 3598, Authorizing the Issuance and Sale of Subordinate Lien Revenue Refunding Bonds, Series 2008.

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Port of Seattle Talent Connections Programs Update. **(memo and presentation enclosed)**
- 11b. Implementation of Language Access Order 2023-05. **(memo, attachment, and presentation enclosed)**
- 11c. 2026 Local and Regional GR Priorities Briefing. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT