



COMMISSION REGULAR MEETING AGENDA***AMENDED**

April 28, 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 534 240 059#

*** Notice of Separate Panel Discussion:** In advance of the first arrival of an LNG-powered cruise ship at Terminal 91, the Port of Seattle Commission is hosting a panel discussion convened by Commissioner Felleman and Commissioner Calkins on the role of liquefied natural gas (LNG) as a maritime fuel in both the cruise and cargo industries. The panel will also discuss the safety and environmental protocols associated with ship-to-ship LNG bunkering in Elliott Bay, and the role of Renewable Natural Gas (RNG) in the transition to sustainable maritime fuels.

This panel discussion will take place at 9:00 a.m. on April 28, ahead of the full Commission Meeting. View the discussion on TEAMS here: [Industry Expert Fuel Transition Panel | Meeting-Join | Microsoft Teams](#) [\(Link to Video\)](#)

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, April 28, 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 April 14, 2026. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of March 1, 2026, through March 31, 2026, Including Accounts Payable Check Nos. 962714 through 963137 in the Amount of \$12,938,097.97; Accounts Payable ACH Nos. 082601 through 083549 in the Amount of \$119,449,251.45; Accounts Payable Wire Transfers Nos. 069640 through 069655 in the Amount of \$13,785,861.08; Payroll Check Nos. 230235 through 1307735 in the Amount of \$113,531.93; and Payroll ACH Nos. 1305470 through 1310544 in the Amount of \$19,295,278.35, for Total Payments of \$165,582,020.78. **(memo enclosed)**

8c. Authorization for the Executive Director to Execute One Indefinite Delivery, Indefinite Quantity (IDIQ) Consulting Agreement for Hydraulic and Hydrology Support Services in Support of the Port's Aviation Divisions with a Cumulative Total Amount Not-to-Exceed \$3,500,000 Over Five Years with Two Additional Option Years. **(memo and presentation enclosed)**

8d. Authorization for the Executive Director to Execute a Contract with T2 Systems for Parking Revenue Control System Licensing, Credit Card Transaction Fees, Equipment, and Managed Services for Up to Ten Years in an Amount Not-to-Exceed \$9,000,000 Over the Ten-Year Period. **(memo enclosed)**

8e. Authorization for the Executive Director to Execute a Contract to Provide Record Keeping, Investing, Reporting and Education Services for the Port's 457 and 401(a) Deferred Compensation Plans, for a Period of Five Years with the Option to Extend, in the Requested Amount of \$3,477,000. **(memo enclosed)**

8f. Authorization for the Executive Director to Increase the Existing Airport Custodial Service Contract Funding by \$45,000,000 to Meet Current Contractual Obligations Beyond 2026 (Zones 1, 3, and 4) and to Extend the Zone 2 Contract for a Sixth Year to Maintain Uninterrupted Custodial Services During the FIFA World Cup and the Opening of the New Concourse C Expansion in the Amount of \$12,500,000 to Support Continued Service in Zone 2 Through June 2027, for a Total Requested Amount of \$57,500,000. **(memo, attachment, and presentation enclosed)**

8g. Authorization for the Executive Director to Approve Funding to Execute an Early Work Amendment to the Alternative Public Works Progressive Design Build Contract, MC-0322060, for the T91/P66 Cruise Shore Power Extension Project to Procure Long-Lead Materials in Advance of the Guaranteed Maximum Price Amendment in the Requested Amount of \$5,200,000, for a Total Estimated Project Cost of \$59,800,000. (CIP# C801983 and C802116) **(memo and presentation enclosed)**

8h. Commission Determination that a Competitive Process is Not Appropriate or Cost Effective in Accordance with RCW 53.19.020(5); and Authorizing the Executive Director to Execute a Contract with Seattle Aquarium Society, in the Amount of \$325,000, for the Seattle Aquarium Urban Kelp Project. **(memo and presentation enclosed)**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Order No. 2026-04: An Order Directing the Executive Director to Explore a Program to Facilitate Secure Area Access for Union Business Requirements that Represent Workers at the Seattle-Tacoma International Airport. **(Order enclosed)**

10b. Adoption of Resolution No. 3848: A Resolution Approving the Port's Participation in the City of Bellevue's Tax Increment Area, as Authorized Under RCW 39.114.020. **(memo and resolution enclosed)**
(Consolidation of reading, to allow adoption on the same day as introduction, is requested.)

10c. Authorization for the Executive Director to Approve Funding to Advertise and Execute a Major Public Works Construction Contract for the Completion of the Fishermen's Terminal (FT) C-15 Building Improvements Project in the Requested Amount of \$16,467,000 and a Total Estimated Project Cost of \$17,267,000. (CIP# C801096) **(memo and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

11a. S Concourse Evolution Program Update. **(memo and presentation enclosed)**

11b. 2026 Cruise Season Update. **(memo and presentation enclosed)**

11c. Sustainable Century and Fly Quiet Awards. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT