



COMMISSION REGULAR MEETING AGENDA

June 9, 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 542 707 653#

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, June 9, 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 May 26, 2026. **(no enclosure)**

8b. Monthly Notification of Prior Executive Director Delegation Actions May 2026. **(memo enclosed)** – For Information Only.

8c. Authorization for the Executive Director to Increase the Contract Capacity of the Existing Service Contract C-00321522 for Grease Interceptor and Sewer Waste Pumping and Cleaning at Seattle-Tacoma International Airport Locations by \$1,000,000 for Services from November 2026 through November 2028 and to Procure a New Portwide Sewer Waste Pumping and Sewer Cleaning Contract with \$3,000,000 in Contract Capacity. **(memo enclosed)**

8d. Authorization for the Executive Director to Execute Up to One Indefinite Delivery, Indefinite Quantity Consultant Agreement for Services Related to Construction Safety Services with a Cumulative Total Requested Amount Not-to-Exceed \$4,000,000 to Provide Engineering Construction Management Teams with Support Needed to Meet Project Requirements Supporting the Port's Century Agenda, Tenant, Terminal, Small Works and Major Construction Projects Portwide. **(memo enclosed)**

8e. Authorization for the Executive Director to Proceed with the Lease Revenue Management System Replacement Project; to Execute Contract(s) for Software, Vendor Services and Up to Ten Years of Support and License Fees; and to Use Port Staff for Implementation, in the Requested Amount of \$840,000 and Ten-Year Contract Authorization of \$3,560,000. (CIP# C801384) **(memo enclosed)**

8f. Authorization for the Executive Director to Prepare Design, Procurement, and Construction Bid Documents for the Variable Frequency Drives Replacement Phase 3 Project and to Utilize Port of Seattle Crews to Support Design and Pre-Construction Activities in the Requested Amount of \$5,050,000, for a Total Estimated Project Cost Not-to-Exceed \$15,100,000. (CIP# C802004) **(memo and presentation enclosed)**

8g. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 763, Representing Police Commanders at the Port of Seattle Police Department Covering the Period from January 1, 2026, through December 31, 2028. **(memo and agreement enclosed)**

8h. Authorization for the Executive Director to Enter Into an Interlocal Agreement with King County for For-Hire Transportation Regulatory Services for a One-Year Term with Year-to-Year Automatic Renewal Unless Terminated. **(memo and agreement enclosed)**

10. NEW BUSINESS

10a. Introduction of Resolution Nos. 3849 and 3850: Issuance and Sale of Intermediate Lien Revenue Refunding Bonds in the Aggregate Principal Amount of Not-to-Exceed \$250,000,000 and Issuance and Sale of First Lien Revenue Refunding Bonds in the Aggregate Principal Amount of Not-to-Exceed \$70,000,000. **(memo, resolution 1, resolution 2, and presentation enclosed)**

10a-1. Resolution No. 3849: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of Intermediate Lien Revenue Refunding Bonds, Series 2026 in the aggregate principal amount of not to exceed \$250,000,000 (the “2026 Intermediate Lien Bonds”), for the purpose of refunding the Port’s Intermediate Lien Revenue Bonds, Series 2015C (the “2015C Bonds”) and the Port’s Intermediate Lien Revenue Refunding Bonds, Series 2016 (the “2016 Bonds”).

10a-2. Resolution No. 3850: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of First Lien Revenue Refunding Bonds, Series 2026 in the aggregate principal amount of not to exceed \$70,000,000 (the “2026 First Lien Bonds”), for the purpose of refunding the Port’s First Lien Revenue Refunding Bonds, Series 2016B (the “2016B Bonds”).

11. PRESENTATIONS AND STAFF REPORTS

11a. Duwamish Valley Community Equity Program and 3-Year Strategic Plan Briefing.
(memo, attachment, and presentation enclosed)

11b. SEA Stakeholder Advisory Round Table (StART) Annual Report.
(memo, summary, and presentation enclosed)

11c. 2026 State Legislative Session Review. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT