



COMMISSION SPECIAL MEETING AGENDA*Please Note This is a Special Meeting Due to the Meeting Location Change

June 23, 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 950 241 368#

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 Recognizing June 2026 as Pride Month. (**no enclosure**)

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 23, 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 June 9, 2026, and Special Meeting Minutes of June 11, 2026. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of May 1, 2026, through May 31, 2026, Including Accounts Payable Check Nos. 963678 through 964075 in the Amount of \$10,240,543.58; Accounts Payable ACH Nos. 084751 through 085530 in the Amount of \$104,240,378.93; Accounts Payable Wire Transfers Nos. 069668 through 069690 in the Amount of \$17,452,159.52; Payroll Check Nos. 230459 through 230556 in the Amount of \$85,652.37; and Payroll ACH Nos. 1315656 through 1320762 in the Amount of \$19,209,869.53, for Total Payments of \$151,228,603.93. **(memo enclosed)**.

8c. Adoption 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)**

8c-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”).

8c-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”).

8d. Commission Approval of International Travel Requests for Known Travel in the Third Quarter of 2026. **(memo enclosed)**

8e. Authorization for the Executive Director to Approve Funding to Complete Design and Permitting of a New Telecommunication Meet Me Room at Terminal 91 in the Requested Amount of \$900,000, for an Increased Total Authorization To-Date of \$1,000,000 and a Total Estimated Project Cost of \$12,200,000. (CIP# C802027) **(memo and presentation enclosed)**

10. NEW BUSINESS

- 10a. Introduction of Resolution No. 3851: A Resolution Authorizing the Issuance and Sale of Subordinate Lien Revenue Bonds, Series 2026A and 2026B in the Aggregate Principal Amount Not-to-Exceed \$400,000,000, for the Purposes of Financing or Refinancing Capital Improvements to Aviation Facilities; Setting Forth Certain Bond Terms and Covenants; and Delegating Authority to Approve Final Terms and Conditions and the Sale of the Bonds. **(memo, resolution, and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2025 Workforce Development Annual Report.
(memo and presentation enclosed)

- 11b. 2025 Environment and Sustainability Annual Report.
(memo and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT