



COMMISSION REGULAR MEETING AGENDA

July 14, 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 741 669 440#

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, July 14, 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 Special and Regular Meeting Minutes of June 23, 2026. **(no enclosure)**

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

8c. Authorization for the Executive Director to Execute Up to Two Indefinite Delivery, Indefinite Quantity (IDIQ) Professional Services Agreements for Environmental Review and Permitting Consulting Services in Support of the Aviation Division with a Cumulative Total Amount Not-to-Exceed \$6,000,000 and a Contract Ordering Period of Five Years Plus Three Option Years. **(memo and presentation enclosed)**

8d. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, Representing Police Specialists in the Port of Seattle Police Department Covering the Period from July 1, 2025, through June 30, 2028. **(memo and agreement enclosed)**

8e. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and Teamsters Local 117 Representing Parking Services Revenue Representatives in the Aviation Landside Operations Department, Covering the Period from June 1, 2026, through May 31, 2029. **(memo and agreement enclosed)**

8f. Authorization for the Executive Director to Sign an Amended Agreed Order with the Washington State Department of Ecology to Complete a Feasibility Study and Cleanup Action Plan at the South Park Marina Site, and to Sign an Addendum to a Potentially Liable Person Cost Sharing Agreement Between the Port, South Park Marina Owners, and the City of Seattle to Share the Cost and Performance of the Scope of Work Required by the Amended Agreed Order. **(memo, order, and agreement enclosed)**

8g. Adoption 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)**

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Increase the Post-IAF Airline Realignment Project Budget by \$3,752,000, to Execute a Tenant Reimbursement Agreement with United Airlines for \$15,500,000 to Support the Construction of the Concourse B United Airlines Lounge, and to Authorize the Remaining Project Budget of \$17,352,000, for a Total Estimated Project Cost of \$158,252,000. (CIP #C801158)
(memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2027 Budget Development Briefing.
(memo and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT