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

July 28, 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 288 895 561#

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 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 Special Meeting Minutes of July 9, 2026, and Regular Meeting Minutes of July 14, 2026. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of June 1, 2026, through June 30, 2026, Including Accounts Payable Check Nos. 964076 through 964497 in the Amount of $9,350,161.46; Accounts Payable ACH Nos. 085531 through 086481 in the Amount of $92,998,125.53; Accounts Payable Wire Transfers Nos. 069691 through 069712 in the Amount of $13,637,969.48; Payroll Check Nos. 230557 through 230631 in the Amount of $71,093.34; and Payroll ACH Nos. 1320763 through 1325897 in the Amount of $19,860,298.19, for Total Payments of $135,917,648.00. **(memo enclosed)**.

8c. Authorization for the Executive Director to Execute the American Lebanese Syrian Associated Charities, Inc. dba ALSAC St. Jude Children's Research Hospital ("ALSAC/St Jude") Term Lease Agreement at the World Trade Center West, in its Substantive Form for a Term of 64 Months with One 60-month Option. **(memo, agreement, and presentation enclosed)**

8d. Authorization for the Executive Director to Execute a Contract for Portwide Managed Print Services for Up to Five Years in an Amount Not-to-Exceed $4,000,000 Over the Five-Year Period. **(memo enclosed)**

8e. Authorization for the Executive Director to Approve a One-Year Extension of the Duwamish Basin Steward Interlocal Agreement with the City of Seattle, Represented by Seattle Public Utilities Department; the City of Tukwila; the Port of Seattle; and King County, through December 31, 2027, to Deliver Basin Stewardship Services and Provide a Mechanism to Promote, Develop, and Implement Environmental Stewardship Projects Within the Duwamish Service Area. **(memo, agreement, amendment, and presentation enclosed)**

10. NEW BUSINESS

10a. Authorization for the Executive Director to Fund $150,000,000 to all Five Airport Zones' Custodial Services Contracts through 2031 and to Advertise, Award, and to Execute a New Custodial Service Contracts in Zones 1-5 through the 2026-2029 Procurement Cycle. **(memo, map, and presentation enclosed)**

10b. Introduction and Adoption of Resolution No. 3852: A Resolution Amending the Commission's Bylaws and Rules of Procedure Policy Directive, Article IV, Meetings, to Modify the Day of a Regular Meeting Following a Monday Holiday; and Article VI, Rules of Order, to Codify the Process of Accepting Written Comments Submitted for Commission Regular Business Meetings. **(memo, resolution, and presentation enclosed)** *(Consolidated resolution readings is requested for this item – to allow for adoption on the same day as introduction.)*

11. PRESENTATIONS AND STAFF REPORTS

11a. 2026 Police Department Update.
(memo, attachment 1, attachment 2, attachment 3, attachment 4, and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT