



## COMMISSION REGULAR MEETING AGENDA

August 11, 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](https://meetings.portseattle.org). To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 184 628 036#

### 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](mailto:commission-public-records@portseattle.org) will be distributed to commissioners and attached to the approved minutes. Written comments are accepted three business 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. All written comments must identify the purpose of the writing is for public comment at a Commission meeting.

**2) Deliver public comment via phone or Microsoft Teams conference:** To take advantage of this option, please email [commission-public-records@portseattle.org](mailto: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, August 11, 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](mailto: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 July 28, 2026. **(no enclosure)**

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

8c. Authorization for the Executive Director to Proceed with the SEA Meter Data Management System Project; to Execute Contract(s) for the Software License, Hardware, and Vendor Implementation and Support Services; and to Use Port Staff for Implementation, in the Requested Amount for Project Implementation of \$4,025,000, for a Total Estimated Up to Ten-Year Contract Amount of \$4,800,000. (CIP #C802153)  
**(memo enclosed)**

8d. Authorization for the Executive Director to Proceed with the SEA Flight Information Display System Refresh Project; to Execute Contract(s) for the Software License, Hardware, and Vendor Implementation and Support Services; and to Use Port Staff for Implementation, in the Requested Amount for Project Implementation of \$1,200,000, for a Total Estimated Up to Ten-Year Contract Amount of \$3,800,000. (CIP #C802152)  
**(memo enclosed)**

8e. Authorization for the Executive Director to Proceed with the OpsLAN Network Infrastructure Refresh Project; to Execute Contract(s) for the Software, Hardware and Vendor Implementation Services; and to Use Port Staff for Implementation, in the Requested Amount for Project Implementation of \$7,000,000. (CIP #C802154) **(memo enclosed)**

8f. Authorization for the Executive Director to Take All Steps Necessary to Complete the Central Terminal Roof Replacement Project at Seattle-Tacoma International Airport, in the Requested Amount of \$6,685,000, of a Total Authorization of \$7,585,000. (CIP #C801236) **(memo and presentation enclosed)**

8g. Authorization for the Executive Director to Take All Steps Necessary to Complete the Operational Cameras Project in Non-Public Areas at Seattle-Tacoma International Airport, in the Requested Amount of \$2,801,000, of a Total Project Authorization of \$3,356,000. (CIP #C801320) **(memo and presentation enclosed)**

8h. Order No. 2026-07: An Order Appointing a Public Member to the Port of Seattle Portwide Arts and Culture Board. **(order enclosed)**

- 8i. Authorization for the Executive Director to Advertise, Award and Execute a Contract with a Medical Claims Administrator for the Port's Self-Insured Medical Plans for Up to Ten Years with the Estimated Total Contract Value of \$14,000,000. **(memo enclosed)**
- 8j. Authorization for the Executive Director to Extend Port Jobs' Contract to Operate the Airport Employment Center (AEC) for Two Optional Years, in the Requested Amount of \$563,739, and a Total Contract Value of \$11,298,739. **(memo, attachment 1, attachment 2, attachment 3, attachment 4, attachment 5, and presentation enclosed)**
- 8k. Authorization for the Executive Director to Authorize Full Design and Preparation of Construction Documents for the Industrial Wastewater Treatment Plant Enhancements Projects; to Procure Long-Lead Items; to Authorize Port Construction Services to Execute Small Works Contracts and Use Port Crews for Support of Construction; to Execute Early Work Packages with Hoffman Construction; and to Increase Project Authorization by \$41,200,000, for a Total Project Authorization of \$61,335,000, and a Total Estimated Industrial Wastewater Treatment Plan Enhancements Project Cost of \$280,782,000. (CIP # C801234) **(memo and presentation enclosed)**

## 10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Increase Project Authorization for the S Concourse Evolution Project by \$1,100,000,000 for a Total Authorization of \$1,400,000,000 to Provide Funding for All Activities Necessary to Advance the Program into 2029. (CIP #C801203) **(memo and presentation enclosed)**
- 10b. Authorization for the Executive Director to Take All Steps Necessary to Complete the Rental Car Facility Customer Service Building Re-Demising Project at Seattle-Tacoma International Airport, in the Requested Amount of \$17,900,000, for a Total Authorized Amount of \$19,700,000. (CIP # C801209) **(memo and presentation enclosed)**

## 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