



COMMISSION REGULAR MEETING AGENDA

September 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 771 165 058#

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 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 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 Wednesday, September 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 and Special Meeting Minutes of August 11, 2026. **(no enclosure)**

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

8c. Authorization for the Executive Director or Designee to Execute an Airport Term License Agreement with Comcast Cable Communications Management LLC and Other Service Providers to Use the Meet Me Room Building and Related Infrastructure at Seattle-Tacoma International Airport on a Non-Exclusive Basis for a Proposed Ten-Year License Term. **(memo and agreement enclosed)**

8d. Authorization for the Executive Director to Execute a Contract for Security Services to Support Employee Parking Operations at the North Employee Parking Lot and Three New Leased Parking Lots Known as Lots A, C, and M for a Total Estimated Cost of \$6,200,000.00 Over Five Years, and Request for \$700,000 to Fund and Maintain Existing Security Coverage for the Duration of the Request for Proposal Process and Through the Contract's Final Extension (October 2027), for a Total Authorization Requested of \$6,900,000. **(memo and presentation enclosed)**

8e. Authorization for the Executive Director to Authorize an Additional \$400,000 to Complete the 3rd Floor Ground Transportation Booth Enhancements Project at Seattle-Tacoma International Airport, Increasing the Total Authorization Amount from \$5,000,000 to \$5,400,000. (CIP #C801128) **(memo and presentation enclosed)**

8f. 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 Non-Sworn Communication Supervisors at the Police Department for the Port of Seattle Covering the Period from January 1, 2026, through December 31, 2028. **(memo and agreement enclosed)**

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute a Guaranteed Maximum Price Contract Amendment to the Alternative Public Works Progressive Design Build Contract for the T91/P66 Cruise Shore Power Extension Project to Complete Construction of the Pier 66 and Pier 91 East Shore Power Extension Systems, Bollards, and Limited Deck Panels Replacement and to Authorize Funding for a Validation Phase to Include the Rehabilitation of the Section of Pier 91 Delineated as Development Unit #9202; for a Total Requested Amount of \$49,330,000, a Total Project Authorization of \$69,980,000, and an Estimated Total Project Cost of \$116,480,000. (CIP #C801983 and #C802116) **(memo and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Q2 2026 Financial Performance Briefing.
(memo, report, and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT