COMMISSION REGULAR MEETING AGENDA

September 22, 2026

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. 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 857 197 483#

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. Presentation of Lifesaving Award. **(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 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 22, 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 September 9, 2026. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of August, 2026, through August 31, 2026, Including Accounts Payable Check Nos. 965034 through 965557 in the Amount of $17,257,204.41; Accounts Payable ACH Nos. 087442 through 088308 in the Amount of $66,126,505.31; Accounts Payable Wire Transfers Nos. 069732 through 069756 in the Amount of $17,553,458.27; Payroll Check Nos. 230802 through 230911 in the Amount of $110,964.15; and Payroll ACH Nos. 1333720 through 1338967 in the Amount of $19,830,461.42, for Total Payments of $120,878,593.56. **(memo enclosed)** .

8b.1 Approval of the Claims and Obligations for the Period of July 1, 2026, through July 31, 2026, Including Accounts Payable Check Nos. 964498 through 965033 in the Amount of $12,525,339.67; Accounts Payable ACH Nos. 086482 through 087441 in the Amount of $87,712,227.98; Accounts Payable Wire Transfers Nos. 069713 through 069731 in the Amount of $20,340,614.23; Payroll Check Nos. 230632 through 230801 in the Amount of $194,828.12; and Payroll ACH Nos. 1325898 through 1333719 in the Amount of $30,428,509.89, for Total Payments of $151,201,519.89. **(memo enclosed)**

8c. Authorization for the Executive Director to Sign and Execute an Administrative Settlement Agreement and Order on Consent with the Environmental Protection Agency Requiring Removal Design and Removal Action at Terminal 25 South (T-25S). **(memo, agreement, and presentation enclosed)**

9. UNFINISHED BUSINESS

9a. 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. *(Postponed from September 9, 2026)* **(memo and presentation enclosed)**

10. NEW BUSINESS

10a. Authorization for the Executive Director or his Designee to Execute a Lease and Concession Agreement for a Non-Aeronautical Financial Institution (Credit Card) Lounge on A Concourse with AD Partnership, LLC, Operating a Chase Sapphire Lounge. **(memo and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

11a. Green Marine International Environmental Certification Program Briefing. **(memo and presentation enclosed)**

11b. 2027 Central Services Preliminary Budget and Portwide Rollup Briefing. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT