



COMMISSION SPECIAL MEETING AGENDA

October 27, 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 864 098 467#

ORDER OF BUSINESS

9:30 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, October 27, 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 October 13, 2026. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of September 1, 2026, through September 30, 2026, Including Accounts Payable Check Nos. 965558 through 965997 in the Amount of \$10,004,857.22; Accounts Payable ACH Nos. 088309 through 089204 in the Amount of \$79,550,796.67; Accounts Payable Wire Transfers Nos. 069757 through 069776 in the Amount of \$11,767,562.74; Payroll Check Nos. 230912 through 231004 in the Amount of \$114,469.76; and Payroll ACH Nos. 1338968 through 1344141 in the Amount of \$19,940,003.10, for Total Payments of \$121,377,689.49. **(memo enclosed)**

8c. Commission Approval of International Travel Requests for Known Travel in the Fourth Quarter of 2026. **(memo enclosed)**

8d. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Electrical Workers Local 46, EL01 Electricians Assigned to the Port of Seattle Aviation Maintenance, Marine Maintenance and Port Construction Services Divisions, Covering the Period from June 1, 2026, Through May 31, 2029. **(memo and agreement enclosed)**

8e. Authorization for the Executive Director to Execute a New Memorandum of Understanding Between the Port of Seattle and the International Association of Fire Fighters Local 1257, Covering the Period from Ratification Through December 31, 2028, or When a Successor Agreement Has Been Reached, Whichever is First. **(memo and agreement enclosed)**

8f. Authorization for the Executive Director, or Designee, to Execute a Contract for Airline Technical Representative Services in an Amount Not-to-Exceed \$5,500,000 for a Duration Up to Five Years at Seattle-Tacoma International Airport to Support Airlines that are Part of the Current Signatory Lease and Operating Agreement for 2025-2034. **(memo enclosed)**

8g. Commission Approval of the Project Budget for the Construction of the Terminal 91 (T91) West Cruise Maintenance Dredge Project in the Requested Amount of \$2,050,000, for a Total Project Authorization of \$3,350,000, including \$550,000 in Environmental Remediation Liability Funding. **(memo and presentation enclosed)**

- 8h. Authorization for the Executive Director to Competitively Procure and Award a Contract for Curbside Passenger and Baggage Handling Services for a Period of Five Years in the Amount Not-to-Exceed \$6,000,000 Supporting Curbside Boarding and Alighting Operations for Airport Transit Operations Shuttle Buses to Transport Rental Car Customers Between SEA and the Rental Car Facility. **(memo and presentation enclosed)**

9. UNFINISHED BUSINESS

- 9a. 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. *(Postponed from September 22, 2026)* **(memo and presentation enclosed)**
- 9b. 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 October 13, 2026)* **(memo and presentation enclosed)**

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute an Amendment for the North Employee Parking Lot Attendant Service Contract, with Kingdom Security, Inc., in the Amount Not-to-Exceed \$900,000, for a New Contract Value of \$2,850,000 **(memo enclosed)**
- 10b. Adoption of Resolution No. 3857: A Resolution Appointing Eloise Olivar, Assistant Director – Disbursement Administration, Accounting and Financial Reporting Department, as Port Auditor for the Port of Seattle pursuant to RCW 53.36.010 and RCW 42.24.080 *(Consolidation of resolution readings is requested to allow adoption on the same day as introduction.)* **(memo, resolution, and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Tax Levy and Draft Plan of Finance for 2027-2031 Briefing. **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT