



COMMISSION SPECIAL MEETING AGENDA

October 13, 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 768 270 447#

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 Tuesday, October 13, 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 22, 2026. **(no enclosure)**

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

8c. Authorization for the Executive Director to Establish Budget Authority of \$10,000,000 and Contracting Authority for One or Multiple Vendor Agreements to Supply Fuel Commodities and Fueling Services for a Five-Year Period to Ensure Uninterrupted Fueling Across Port Operations. **(memo enclosed)**

8d. Authorization for the Executive Director to Execute an Indefinite Delivery, Indefinite Quantity Contract for Technology Services as Needed to Support Systems, Projects, and Services for a Total Amount Not-to-Exceed \$3,000,000, with a Contract Ordering Period Not to Exceed Five Years. There is no funding request associated with this authorization. **(memo enclosed)**

8e. Authorization for the Executive Director to Approve Funding in the Amount of \$1,200,000 for Design and Long Lead Material Procurement for the T91 Feeder 205 Replacement Project for a Total Project Authorization of \$1,250,000, and an Estimated Total Project Cost of \$3,900,000. (CIP #C802159) **(memo and presentation enclosed)**

8f. Authorization for the Executive Director to Take All Steps Necessary to Complete Two Construction Contracts for 2027 Airfield Projects and Limited Utility Installation Scope on Behalf of the S Concourse Evolution Program Located at the Cargo 7 Hardstand Area, in the Requested Amount of \$40,000,000 and a Total Estimated Project Cost of \$400,000,000. (CIP #C801379) **(memo and presentation enclosed)**

8g. Authorization for the Executive Director to Authorize the 2027 Rate Amendment Agreement in the Amount of up to \$2,232,250 for Services Provided by South Correctional Entity (SCORE) in Conjunction with the SCORE Interlocal Agreement for Inmate Housing with the Port of Seattle. **(memo, amendment, and agreement 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 22, 2026) **(memo and presentation enclosed)**

10. NEW BUSINESS

- 10a. Introduction and Adoption of Resolution No. 3855: A Resolution of the Port of Seattle Commission Expressing Opposition to Initiative Measure No. IL26-638, Concerning Sex Verification Requirements for Participation in Girls' School Sports, Appearing on the November 3, 2026, General Election Ballot; and Reaffirming the Commission's Commitment, First Expressed in Order No. 2022-08, to Protect the Privacy of Personal Health Information and Health Care Decisions. **(memo and resolution enclosed)** *(Consolidation of readings is requested, to allow adoption on the same day as introduction.)*
- 10b. Introduction and Adoption of Resolution No. 3856: A Resolution of the Port of Seattle Commission Expressing Opposition to Initiative Measure No. IL26-001, Concerning the Disclosure of Private Student Medical and Mental Health Records Without Student Consent, Appearing on the November 3, 2026, General Election Ballot; and Reaffirming the Commission's Commitment, First Expressed in Order No. 2022-08, to Protecting the Privacy of Personal Health Information and Health Care Decisions. **(memo and resolution enclosed)** *(Consolidation of readings is requested, to allow adoption on the same day as introduction.)*

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2027 Aviation Division Operating and CIP Budgets Briefing.
(memo and presentation enclosed)
- 11b. 2027 Maritime Division Operating and CIP Budgets Briefing.
(memo and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT