COMMISSION SPECIAL MEETING AGENDA

November 17, 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 516 553 479#

ORDER OF BUSINESS

9:00 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, November 17, 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 27, 2026. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period of October 1, 2026, through October 31, 2026, Including Accounts Payable Check Nos. 965998 through 966558 in the Amount of $9,487,599.77; Accounts Payable ACH Nos. 089205 through 090216 in the Amount of $98,088,878.69; Accounts Payable Wire Transfers Nos. 069777 through 069797 in the Amount of $24,028,602.40; Payroll Check Nos. 231005 through 231114 in the Amount of $$90,824.26; and Payroll ACH Nos. 1344142 through 1349245 in the Amount of $19,386,472.56, for Total Payments of $151,082,377.68. **(memo enclosed)**

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

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, Electronic Technicians 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 Up to Four Indefinite Delivery, Indefinite Quantity Consulting Agreements for Services Related to Engineering Construction Management Services at the Port, with a Cumulative Total Amount Not-to-Exceed $16,000,000 and One Design Services Agreement with a Cumulative Total Amount Not-to-Exceed $2,000,000, for a Total Requested Amount of $18,000,000. **(memo enclosed)**

8f. Authorization for the Executive Director to Execute an Interlocal Agreement with the Northwest Seaport Alliance (NWSA) to Implement a Series of Support Service Agreements to Allow Port Staff to Provide Services to the NWSA for 2027. **(memo and agreement enclosed)**

8g. Authorization for the Executive Director to Increase the Capital Improvement Project Budget and Authorization for the Satellite Transit System Controls Renewal and Upgrade Project at Seattle-Tacoma International Airport by $4,700,000; and to Execute Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts and Other Actions Necessary in Support of the Project, in the Requested Amount of $4,700,000, for a Revised Total Estimated Project Cost Not-to-Exceed $82,940,000. (CIP #801043) **(memo and presentation enclosed)**

8h. Authorization for the Executive Director to Execute an Agreement for Maintenance Services for the Seattle-Tacoma International Airport's Direct Digital Control System for Up to Five Years, 2027-2031, in the Requested Amount of $10,800,000. **(memo enclosed)**

8i. Authorization for the Executive Director to Terminate the Port's 2025-2034 Signatory Lease and Operating Agreement ("SLOA") with Hawaiian Airlines, Inc. and to Enter into a Consolidation Permit with Hawaiian Airlines and Alaska Airlines, Inc. in Connection with the Corporate Consolidation Between Alaska Airlines and Hawaiian Airlines. **(memo enclosed)**

8j. Authorization for the Executive Director to Execute a Memorandum of Understanding Related to the 2025 Project Labor Agreement for FAA-Funded Covered Projects Between the Port of Seattle and Seattle/King County Building and Construction Trades Council and North Coast States Carpenters Union that Will Standardize Parking and Transportation Language Between all Trades and Craft Workers on all Project Labor Agreement Projects. **(memo and agreement enclosed)**

8k. Authorization for the Executive Director to Execute a Six-Year Interlocal Agreement with the City of SeaTac for Municipal Court and Prosecutorial Services Beginning in 2027 in the Requested Amount of $710,955.37. **(memo, agreement, and exhibit A enclosed)**

8l. Authorization for the Executive Director to Spend up to $17,000,000 in Remediation Funds in 2027 and to Approve a Five-Year Spending Plan for $265,000,000 for the Environmental Remediation Liability Program for 2027-2031. **(memo, map 1, map 2, and map 3 enclosed)**

8m. Authorization for the Executive Director to Approve the First Amendment to the Washington Maritime Blue Lease Adding an Additional Six Months to the Initial Term and Corresponding Rent Commencement and Early Termination Dates and Increasing the Tenant Improvement Allowance by a Not-to-Exceed Amount of $300,000 to Complete the Installation of the Solar Panels Required for the Living Building Challenge. **(memo, amendment, and presentation enclosed)**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. PUBLIC HEARING and Introduction of Resolution No. 3853: A Resolution Adopting the Final Budget of the Port of Seattle for the Year 2027; Making, Determining, and Deciding the Amount of Taxes to be Levied Upon the Current Assessment Roll; Providing Payment of Bond Redemptions and Interest, Cost of Future Capital Improvements and Acquisitions, and for Such General Purposes Allowed by Law which the Port Deems Necessary; and Directing the King County Council as to the Specific Sums to be Levied on All of the Assessed Properties of the Port of Seattle District in the Year 2027. **(memo, resolution, and presentation enclosed)**

10a.1 Introduction of Resolution No. 3854: A Resolution Specifying the Dollar and Percentage Change in the Regular Property Levy From the Previous Year Per RCW 84.55.120; Providing for an 8.2 Percent Increase of the Levy from $90,182,069 to $97,587,934. **(memo and resolution enclosed).**

10b. Introduction of Resolution No. 3858: A Resolution Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3841 and Providing an Effective Date for All Amendments as of January 1, 2027. **(memo, resolution, attachment 1, attachment 2, attachment 3, attachment 4, and presentation enclosed)**

10c. Authorization for the Executive Director to Approve Funding to Execute a Post-Validation Amendment to Contract No. MC-0322060 for the Terminal 91/Pier 66 Cruise Shore Power Extension and Dock Rehabilitation to Advance the Design and Complete the Development and Negotiation of a Guaranteed Maximum Price for the Rehabilitation of Deck Panels and the Shore Power Extension on the West Berth at Pier 91 in the Requested Amount of $2,750,000, for a Total Current Project Authorization of $72,880,000. (CIP # C801983) **(memo and presentation enclosed)**

10d. Authorization for the Executive Director to Set 2027 Marine Stormwater Utility Rates with an 8 Percent Increase from 2026. **(memo and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT