



Commissioners

John Creighton
Chair and President
Patricia Davis
Bob Edwards
Alec Fisker
Lloyd Hara

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M.R. Dinsmore
Chief Executive Officer

An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site - <http://www.portseattle.org/about/organization/commission.shtml>

(The approximate point in the audio recording for the specific item is identified by minutes and seconds; example: 01:30.)

**APPROVED MINUTES
COMMISSION REGULAR MEETING JANUARY 9, 2007**

The Port of Seattle Commission met in a regular meeting at 12:00 p.m., Tuesday, January 9, 2007 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, Edwards, Fisker, and Hara were present.

1. CALL TO ORDER

The regular meeting was called to order at 12:05 p.m. by Patricia Davis, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The regular meeting was immediately recessed to an executive session to discuss real estate and legal risk matters for approximately one hour and reconvened to public session at 1:10 p.m.

PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

(00:01:12) Minutes of November 9 work session and special meetings of December 13 and December 14, 2006.

Motion for approval of all minutes: Hara

Motion carried by the following vote:

In favor: Creighton, Davis, Edwards, Fisker, Hara (5)

4. SPECIAL ORDER OF BUSINESS

a. (00:01:53) Election of Commission Officers for 2007

Commissioner Edwards moved the following slate of officers for the year 2007:

President and Chair	-John Creighton
Vice-president and Vice-Chair	-Lloyd Hara
Secretary	-Alec Fisken
Assistant Secretary	-Bob Edwards

Public Testimony was received from the following individuals:

Heather Trim, People For Puget Sound
Herald Ugles, ILWU, Local 19
Fred Felleman, Bluewater Network

(00:11:10) Following Public Testimony, Commissioner Davis made remarks about Port accomplishments during 2006, commented on Mic Dinsmore's leadership and vision as CEO of the Port of Seattle, and expressed that she looks forward to working with the incoming CEO, Tay Yoshitani. A copy of Commissioner Davis' comments is, by reference, made a part of these minutes; is marked Exhibit "A"; and is on file in Port offices.

(00:20:05) Commissioner Hara expressed support for John Creighton as Commission President for the upcoming year, and commented that he looks forward to working with the rest of the Commissioners.

(00:23:12) On call for the question, the vote for Commissioner Edwards' motion was as follows:

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisken, Hara (5)

(00:24:34) Commissioner Creighton expressed his thanks to Commissioner Davis for her service as President and Chair of the Commission during 2006, spoke of past accomplishments and of challenges ahead. He also thanked Mic Dinsmore for his service as CEO, and commented that he looks forward to working with Tay Yoshitani as the incoming CEO. A copy of Commissioner Creighton's remarks is, by reference, made a part of these minutes; is marked Exhibit "B"; and is on file in Port offices.

5. UNANIMOUS CONSENT OF CALENDAR

- a. (00:33:22)** Document for signature authorizing payment of outstanding obligations of salaries and claims against the Port of Seattle for the period of December 1 through December 31, 2006.

Motion for approval of Item 5a – Fisken

Motion carried by the following vote:

In favor: Creighton, Davis, Edwards, Fisken, Hara (5)

6. POLICY AND STAFF BRIEFING

- a. (00:33:58) U.S. Coast Guard Sector Seattle Overview**

Presentation Document: Commission Agenda [Memorandum](#) dated January 2, 2007 from Charlie Sheldon, Managing Director, Seaport Division; and Arif Ghouse, Director, Airport Security; and computer slide [presentation](#) entitled, “U.S. Coast Guard Sector Seattle Overview”.

Presenter: Mr. Ghouse

Mr. Ghouse introduced Captain Steve Mettruck, US Coast Guard, who assisted in the presentation.

Topics reviewed:

- Sector Seattle Organization and Missions
- Sector Seattle Area of Responsibility
- Homeland Security Responsibilities and Initiatives
- Puget Sound Joint Harbor Operations Center (JHOC)

Following the presentation, Capt. Mettruck commented that the Joint Harbor Operations Center would be operational on May 1, 2007, and extended an invitation for the Commissioners to attend the dedication ceremony, which would include private tours.

- b. (01:08:15) Current Status and Upcoming Steps for Consolidated Rental Car Facility Seattle-Tacoma International Airport.**

Presentation Document: Commission Agenda [Memorandum](#) dated January 3, 2007 from Michael Ehl, Director, Airport Operations; and Jim Schone, Director, Business Development; and computer slide [presentation](#) entitled, “Consolidated Rental Car Facility, Seattle-Tacoma International Airport”.

Presenters: Messrs. Ehl and Schone

Topics Reviewed:

- Project Overview
- Consolidated Facility Operation
- Design Update
 - Consolidated Facility Design Concepts
 - Bus Maintenance Facility
 - Sustainability/Sustainable Development
- Project Coordination
- Business Model Overview
- Future Commission Actions

(02:03:16) Public testimony regarding Item 6b as follows:

Lorie Tallarico, Avis/Budget Car Rental

7. MARINE ITEMS

a. (02:12:52) Request for authorization to execute a series of open order outside Professional Services Agreements to support project management and technical services for Seaport development.

Request Document: Commission Agenda [Memorandum](#) dated December 21, 2006 from Dakota Chamberlain, Manager, Seaport Project Management.

Presenter: Mr. Chamberlain

Motion for approval of Item 7a – Davis

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisker, Hara (5)

Staff authorized: Manager, Seaport Project Management; and Seaport Project Managers.

8. AVIATION ITEMS

a. (02:17:50) Resolution No. [3574](#), Declaring certain personal property surplus for Port purposes and authorizing its sale, transfer or disposal – various surplus office furnishings and equipment at Kilroy Building.

1. First Reading

2. Second Reading and Final Passage of Resolution No. 3574

Request Document: Commission Agenda [Memorandum](#) dated December 22, 2006 from Robert Riley, Director, Aviation Capital Improvement Program.

Presenters: Mr. Riley; and Janet Sheerer, Capital Construction Project Manager

Motion for approval of Resolution No. 3574, First Reading – Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisken, Hara (5)

Motion for approval of Resolution No. 3574, Second Reading and Final Passage – Fisken

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisken, Hara (5)

9. GENERAL BUSINESS

a. (02:24:46) Request for Motion Authorizing the Sale of Port Personal Property by the Chief Executive Officer

Request Document: Commission Agenda [Memorandum](#) dated January 2, 2007 from Craig Watson, General Counsel

Presenter: Mr. Watson

Motion for approval of Item 9a – Davis

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisken, Hara (5)

10. NEW BUSINESS

None

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40.p.m.

(A digital recording of the meeting is available on the Port's website.)

Alec Fisken
Secretary