



COMMISSION REGULAR MEETING AGENDA

Port of Seattle
Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Port of Seattle
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, WA 98158

REGULAR MEETING

Date: April 28, 2009

Chief Executive Officer

Tay Yoshitani

ORDER OF BUSINESS

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Port Commission
(206) 728-3034
Meeting and Agenda
Information
(206) 728-3222

- 12:00 p.m. 1. Call to Order
Recess to:
- 2. Executive Session, if necessary*
- 1:00 p.m. Call to Order or reconvene to Open Public Session
- 3. Approval of Minutes
- 4. Special Order of Business
- 5. Unanimous Consent Calendar**
- 6. Division, Corporate and Commission Action Items
- 7. Staff Briefings
- 8. New Business
- 9. Policy Roundtables
- 10. Adjournment

Port of Seattle:
*Creating Economic
Vitality Here*

Business Strategies
for 2003-2007:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public Understanding and Support of the Port's Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through our Actions
- Be a High Performance Organization

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.
3. APPROVAL OF MINUTES
None.
4. SPECIAL ORDER OF BUSINESS
Fly Quiet Incentive Program – Announcement of Airline Winners ([memo enclosed](#))
5. UNANIMOUS CONSENT CALENDAR**
 - a. Authorization for the Chief Executive Officer to execute all documents necessary to remove deed restrictions on the Riverside Property no longer required under RCW Chapter 53.25. ([memo and map enclosed](#))

Notice: *There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.*

* An Executive Session may be held at any time after the convening time, if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to advertise for construction bids, award the contract and construct the Fire Piping Upgrades Main Terminal Project at Seattle-Tacoma International Airport, for an additional amount of \$1,288,500 and a total project cost of \$1,450,000. ([memo enclosed](#))
- b. Authorization for Chief Executive Officer to advertise for construction bids and to award contracts and employ Port crews and construct the IWS Hydraulics Improvements Project at Seattle-Tacoma International Airport (Airport) for a total project cost of \$1,185,000. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to re-program previously authorized funding and spend up to \$310,000 toward the design, acquisition and installation of artwork, designs and enhancements at the Smith Cove Cruise Terminal. ([memo](#) and [art policy & guidelines enclosed](#))
- d. Resolution No. 3616, First Reading. Authorizing the Chief Executive Officer to establish and implement a small works roster program and process to award public works contracts, including a Limited Public Work roster, in compliance with RCW 39.04.155, RCW 53.08.120 and Port of Seattle Resolution No. 3605. ([memo](#) and [resolution enclosed](#))

7. STAFF BRIEFINGS

None.

8. NEW BUSINESS

None.

9. POLICY ROUNDTABLES

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)