



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission

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Meeting and Agenda
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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

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
(PO Box 1209) Seattle, WA 98111

SPECIAL MEETING

**PLEASE NOTE CHANGED CONVENING TIME AND LOCATION
REVISED March 20, 2009 – Item 9b Added**

Date: March 24, 2009

ORDER OF BUSINESS

- 11:00 a.m.
1. Call to Order
Recess to:
 2. Executive Session, if necessary*
 3. Approval of Minutes
 4. Special Order of Business
 5. Unanimous Consent Calendar**
 6. Policy and Staff Briefing
 7. Marine Items
 8. Aviation Items
 9. Capital Development
 10. Real Estate
 11. General Business
 12. New Business
 13. Adjournment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of February 3, and the Special Meeting of February 10, 2009.

4. SPECIAL ORDER OF BUSINESS

None

5. UNANIMOUS CONSENT CALENDAR

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 also be held at any time after 11:00a.m., if necessary.

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

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

5. UNANIMOUS CONSENT CALENDAR Continued

- a. Authorization for Chief Executive Officer to execute an Extension Agreement with the International Longshore & Warehouse Union, Local 9, representing Ground Transportation Agents and Guest Service Representatives at Seattle-Tacoma International Airport. ([memo enclosed](#))

6. POLICY AND STAFF BRIEFING

- a. Terminal 30 and Terminal 91 Project Construction Field Progress, Financial and Schedule Status, and Operational Update. ([memo, Attachment, Table and PowerPoint enclosed](#))

7. MARINE ITEMS

- a. Request for Chief Executive Officer to execute the Seventeenth Amendment to Lease with Seafreeze Acquisition, LLC at Terminal 115. ([memo enclosed](#))

8. AVIATION ITEMS

None.

9. CAPITAL DEVELOPMENT

- a. Request for Commission authorization 1) To increase previous East Marginal Way Grade Separation Project by an amount of \$17,200,000 for a total Project Authorization of \$50,700,000, and 2) For authorization of construction and approval to advertise for bids. ([memo and PowerPoint enclosed](#))
- b. Resolution [3614](#). First Reading. Declaring surplus and no longer needed for Port District purposes certain personal property, specifically dog food, and authorizing the Chief Executive Officer to execute all documents necessary to transfer the surplus property to the City of Seattle Animal Shelter. ([memo enclosed](#))

10. REAL ESTATE

None.

11. GENERAL BUSINESS

- a. Resolution No. [3613](#), First Reading. Repealing current Audit Committee Charter and replacing it with new Charter as approved by the Audit Committee. ([memo and PowerPoint enclosed](#))
- b. Resolution No. [3611](#), Second Reading and Final Passage. Amending Port Commission Bylaws. ([memo and PowerPoint enclosed](#))

12. NEW BUSINESS

Commission Trip Reports

13. 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 "Policy and 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)