



**Port of Seattle
Commission**

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Meeting and Agenda
Information
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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

COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
South Seattle Community College – Georgetown Campus ([Directions](#))
6737 Corson Avenue South
Gene J. Colin Education Building
Seattle, WA 98108

SPECIAL MEETING

PLEASE NOTE CHANGED TIME AND LOCATION

Date: March 31, 2009

ORDER OF BUSINESS

- | | |
|-----------|--|
| 3:00 p.m. | <ol style="list-style-type: none"> 1. Call to Order
 Recess to: 2. Executive Session, if necessary*
 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 |
|-----------|--|

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 Meetings of February 3 and February 24, 2009.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR**

None

* An Executive Session may be held at any time after 3:00 p.m., 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. Request for authorization for construction and approval to advertise for bids for the Trash Handling and Recycling System Project at Seattle Tacoma International Airport, increasing the Project Authorization by an amount of \$724,000, for a total authorization of \$1,476,000. ([memo](#) and [attachment](#) enclosed)
- b. Request for authorization to execute the Fourth Addendum to an agreement between the Port, United Airlines, Continental Airlines, and Olympic Pipeline Company for remediation of ground water contamination associated with past operations of the United and Continental Fuel Farms at Seattle-Tacoma International Airport in the amount of \$127,380 (the Port's share of the total agreement valued at \$600,000). ([memo](#) enclosed)
- c. Request for authorization for design and construction of the North Snowmelt and North Cargo Pump Station Improvements under the Adaptive Management Phase of the Comprehensive Stormwater Management Program for \$350,000. ([memo](#) enclosed)
- d. Resolution No. 3613, As Amended, Second Reading/Final Passage. Repealing the current Audit Committee Charter and replacing it with the new Charter as approved by the Audit Committee. ([memo](#), [resolution](#) and [PowerPoint](#) enclosed)

7. STAFF BRIEFINGS

- a. Customer Support Package and the Clean Air Program Briefing. ([memo](#) and [PowerPoint](#) enclosed)

8. NEW BUSINESS

- a. Commission Trip Reports.

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 "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)