

Commission Meeting Summary for 2008

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
11/11/09	Approval for payment of Claims and Obligations from October 1 to October 31, 2008	Budget Action	Approval for payment of Claims and Obligations, including salaries and operating costs.	Corporate	\$68,528,560.49	Consent Calendar Motion	Hara	Vote: 5-0	
11/11/09	C-1 Baggage Handling System	Change Orders	Authorization to approve Change Orders # 634, #635, #636, #637, #638, and # 639 for the C-1 Baggage Handling System project. These Change Orders are required to reconcile the contract costs related to work up to Change Order # 614 which directs contract work after June 30, 2008 be performed and paid for on a Time and Material (T&M) basis. No additional project funds were required for these change orders.	Airport	Net Credit of \$289,979	Consent Calendar Motion	Hara	Vote: 5-0	
11/11/09	Open Carry of firearms at Sea-Tac Airport	Hearing	Public Testimony on the open (non-concealed) carrying of weapons at Sea-Tac Airport.	Airport		Public Testimony			
11/11/09	Courtesy Vehicle use at Sea-Tac Airport	Hearing	Public Testimony on raising of fees at Sea-Tac Airport for Courtesy Vehicle operators and owners.	Airport		Public Testimony			
11/11/09	Airport contract with Bonneville Power Administration (BPA)	Contract Agreement	Authorization to execute a Power Sales Agreement contract between Seattle-Tacoma International Airport and the Bonneville Power Administration (BPA). The Airport currently pays BPA an average rate of \$28 per megawatt hour, in comparison to the Puget Sound Energy rate of \$79 per megawatt hour and the Mid-Columbia market rate of \$61 per megawatt hour. The Airport has saved nearly \$5 million dollars this year alone.	Airport		Authorization	Davis	Vote: 5-0	

11/11/09	Design of Off-Site Roadway Improvements to Rental Car Facility	Design phase for the Rental Car Facility	Authorization to 1) Complete 100% design contract documents; 2) Execute and award outside professional services agreements; 3) Prepare and execute outside utility agreements; and 4) Perform contract administration and execution for the Off-Site Roadway Improvements as part of the Rental Car Facility Design project at Seattle-Tacoma International Airport.	Airport	\$5,411,330	Authorization	Tarleton	Vote: 5-0	Meeting on 12/15 suspended construction work on the Rental Car Facility due to difficulties in financing brought on by the problems in the overall bond market.
11/11/09	Operation of Ramp Control Tower Facility	Professional Services Contract	Authorization to execute a one-year extension to a Professional Services Agreement for the continued operation of the Seattle-Tacoma International Airport (Airport) Ramp Control Tower Facility.	Airport	\$1,019,000.00	Authorization	Hara	Vote: 5-0	
11/11/09	Acquisition of Seventh-Day Adventist Church	Northeast Redevelopment Area (NERA)	Authorization to execute all documents necessary to implement the acquisition of the Seventh-Day Adventist Church in the City of Burien as part of their joint work on the Northeast Redevelopment Area.	Airport	\$1,553,500.00	Authorization	Hara	Vote: 5-0	
11/11/09	Rental Car Facility	Airport Development	Review of progress on the Consolidated Rental Car Facility (RCF) Program, including 1) Project progress and schedule 2) Cost forecasts, 3) Change Orders, 4) Risk factors, and 5) Budget.	Airport		Briefing (Update)			
11/11/09	POS Clean Trucks Program	Environmental	Report updating the Port of Seattle Truck Program development under the Northwest Ports Clean Air Strategy. The briefing included 1) Overview of program elements including a) Stakeholder outreach, b) Staff data and program analysis, and c) Next steps and schedule.	Seaport		Briefing (Update) and Public Testimony			
11/11/09	International Travel	Travel	Authorization to approve travel costs, excluding international air fare, associated with one additional overseas trip in 2008 to Japan.	Corporate (Commission)		Motion	Davis	Vote: 5-0	
11/11/09	T30/91	Seaport Development	Review of recent construction activities at T91 and next steps.	Seaport		Briefing (Update)			

11/11/09	SAO Performance Audit	Audit Response	Review of recent progress in responding to Audit recommendations, including changes to the Small Works Roster process.			Briefing (Update)			
11/11/09	Resolution 3607	POS 2009 Budget	Authorization to pass on First Reading Resolution No. 3607, adopting the final budget of the Port of Seattle for 2009. Public testimony also heard.	Corporate (Commission)		First Reading	Davis	Vote: 5-0	
11/11/09	Amendment to Resolution 3608	POS 2009 Levy	Authorization to amend Resolution to correct typographical error in the original document.	Corporate (Commission)		First Reading	Hara	Vote: 5-0	
11/11/09	Resolution 3608	POS 2009 Levy	Authorization to direct the King County Council as to the specific sums to be levied on all the assessed property of the Port of Seattle District in 2009.	Corporate (Commission)		First Reading	Davis	Vote: 5-0	