

**Commission Meeting Summary for 2009**

<b>Date</b>	<b>Subject</b>	<b>Type of Subject</b>	<b>Content</b>	<b>Division</b>	<b>Budget Impact</b>	<b>Type of Action</b>	<b>Motion Sponsor?</b>	<b>Vote Record</b>	<b>Follow up Status</b>
1/27/09	Sale of Port Property under \$10,000 by CEO	Annual Motion	Request for a Motion authorizing the sale of Port personal property by the CEO, as authorized by Sectoin 18 of Resolution 3605.	Corporate		Consent Calendar Motion	Hara	Vote: 5-0	
1/27/09		Annual Motion	Request for Authorization for the Port of Seattle Commission planned international travel for 2009.	Corporate		Consent Calendar Motion	Hara	Vote: 5-0	
1/27/09	Relocation Agreement for former Port tenant	Reimbursement for relocation expense	Authorization for the CEO to execute a Relocation Agreement providing for the final reimbursement of expenses incurred by the relocation of Inspiration Media Inc., located within the Port of Seattle's Terminal 18 Expansion Area on Harbor Island. KKOL radio station, dba Salem Communications, was located there, and negotiations resulted in an agreement last December. Settlement expense not expected, so funds shifted from T25 South Development Project, a planned expansion now delayed.	Seaport	\$1,741,687.95	Authorization	Davis	Vote: 5-0	
1/27/09	Rental Car Facility	Rental Car Operations	Review of financial and construction developments related to suspension of project. Financial developments included 1) Financing possibilities with banks for loans, 2) Some modest improvements in bond market, 3) Discussion of possible future financing structure, involving commercial banks, taxable bonds, and other potential partners, including labor unions and, 4) Risks and risk mitigation of these options. Construction work involving suspension also reviewed.	Airport & Corporate		Briefing (Update)			

1/27/09	Alaska Way Viaduct	Regional Transportation	Report on the Alaskan Way Viaduct/Seawall Replacement Project update, including the announcement on Tuesday, January 13th, by Governor Gregoire and other elected leaders of the selection of a Bored Tunnel Hybrid alternative, and the potential for Port of Seattle financial contribution. Review of 1) Route, 2) Tunnel type, 3) Connecting portals, 4) Overall funding strategy, and 5) Overall timing. Discussion of Port objectives included 1) Retain long-term regional capacity, 2) Maximize economic benefits, 3) Insure access to the waterfront, 4) Support people access to waterfront, 5) Provide for Seawall replacement. Possible next steps with other governmental agencies and funding options for the future were reviewed. Public testimony also given.	Seaport		Briefing (Update)			
1/27/09	Resolution #3210	Cruise Terminal Facility	Resolution naming the new cruise terminal located on Pier 91 the "Smith Cove Cruise Terminal."	Seaport		Second Reading		Vote: 5-0	
1/27/09	T30/91	Seaport Development	Review of Terminal 30 and Terminal 91 Financial and Schedule Status. Update focused on T91 shore power, T91 signage, and dredging progress. Small impact on construction schedule at T30 due to severe weather was noted.	Seaport		Briefing (Update)			