

**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>
2/3/2009	Copiers	Lease Agreement	Authorization to execute a four-year lease for multifunction document devices for the Airport Office Building.	Airport	\$402,470	Removed from Consent Calendar			Deferred to March 5, 2009 Commission
2/3/2009	Mobile Home Park Relocation	Real Estate Agreement	Authorization for the CEO to execute all documents necessary to complete the relocation of the residents of the Town and Country Mobile Home Parks in the City of SeaTac. The action covers the relocation of the remaining residents, approximately 70 of the original 200 households. Relocation is part of the Airport strategy to "Develop and Maintain a Supportive Community" by assisting residents in relocating to an environment that is not impacted by aircraft noise.	Airport & Corporate	This authorization is \$5,061,110, out of total amount of \$49,706,110.	Consent Calendar	Tarleton	Vote: 5-0	
2/3/2009	Commission Bylaws	Internal Commission Organization	Briefing of the proposed Amendments to the Port Commission Bylaws. Bylaws update being proposed to reflect changes in rules and procedures relating to Commission organization and meetings. Topics include: 1) An expanded Preamble, 2) Commission duties and responsibilities, 3) Additional procedures to fill Commission vacancies, 4) Committee structure and function, 5) Commissioner participation on outside Boards, 5)Time and place of Commission Meetings, 7) Changed Order of Business, 8) Seconding of Motions and Resolutions, 9) Limiting the number of Executive Sessions each month, 10) Incorporation of the Transparency Code of Conduct into the Bylaws, and 11) Provision for meeting in absence of a quorum.	Corporate		Briefing			Brought back for a First Reading on 2/10/09. Brought back for Second Reading and final passage on 3/24/09

2/3/2009			Request for authorization by the Port Commission for the next stages of three component projects contained within the Marine Domain Awareness Program and the Area Surveillance Hardware Upgrade Project. Stages include 1) Increase the authorization for the Transportation Workers Identification Credential (TWIC) project, 2) Advertise major works bid package based on the design prepared and completed for the Incident and Response Communications Network and Area Surveillance Implementation Projects and, 3) Advertise major works bid package based on the design prepared and completed for the Area Surveillance Hardware Upgrade Project.	Seaport Division, Capital Development Division, and Information and Communication Technology Division	\$180,000	Authorization	Tarleton	Vote: 5-0	
2/3/2009	Fishermen's Terminal	Operations and Maintenance	Authorization for design, asbestos abatement and construction for replacement of the windows at the Fishermen's Terminal West Wall Building.	Real Estate	\$425,000	Authorization	Davis	Vote: 5-0	

2/3/2009	Economic Impact Study	Economic Impact of the Port of Seattle on the community	The study by Martin & Associates measures the economic impacts on the Puget Sound area of the Port of Seattle in terms of: 1) Jobs, 2) Wages/salaries, 3) Business revenues, and 4) Tax receipts. The analysis includes the development of separate impact models for each of the Port's key activities: 1) Seaport and Marine Cargo, 2) Marina activity at Shilshole, 3) Cruise and Passenger Activity, 4) the NW Pacific Fishing Fleet, 5) Port of Seattle Real Estate holdings and, 6) Sea-Tac Airport. Impacts measured were 1) Revenue impact, 2) Employment impact, 3) Personal income impact, and 4) Tax impact.	Corporate (Commission)		Policy Roundtable			
2/3/2009	Jobs First for A Sustainable Port	Port of Seattle Economic Strategy	Briefing emphasized funding energy efficient, "green" Port infrastructure, and capital projects that create jobs.	Corporate (Commission)		Policy Roundtable			
2/3/2009	Port of Seattle Jobs and Competiveness	Port of Seattle Economic Strategy	Staff briefing and Panel discussion on Port of Seattle competitiveness. Panel consisted of: 1) Professor David Olson, University of Washington, 2) Jennifer Spall, Wal-Mart Stores, Inc., and 3) Captain Mike Moore, Pacific Merchant Shipping Association. Presentations and discussion focused on: 1) Current market situation, 2) Strengths and weaknesses of the Port of Seattle vs. strengths and weaknesses of our competing regional ports, 3) Our competitive response.	Corporate (Commission), Seaport		Policy Briefing and Roundtable Panel Discussion			