

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
2/10/2009	Claims & Obligations	Payment of Claims & Obligations	Approval of Claims & Obligations for January 1 through January 31, 2009.	Corporate	\$57,468,751.72	Consent Calendar Motion	Davis	Vote: 4-0, Commissioner Creighton absent	
2/10/2009	Claims & Obligations	Payment of Claims & Obligations	Approval of revised Claims and Obligations for November 1 through November 30, 2008.	Corporate	\$46,026,352.57	Consent Calendar Motion	Davis	Vote: 4-0, Commissioner Creighton absent	
2/10/2009	Claims & Obligations	Payment of Claims & Obligations	Approval of revised Claims and Obligations for December 1 through December 31, 2008.	Corporate	\$53,873,667.47	Consent Calendar Motion	Davis	Vote: 4-0, Commissioner Creighton absent	
2/10/2009	C-1 Baggage Handling System	Change Order	Authorization for Change Orders #652 and #653 for project closeout of the C-1 Baggage Handling System project.	Airport	\$1,750,104. Funds to come from reallocating project contingency funds; no additional cost.	Consent Calendar Motion	Davis	Vote: 4-0, Commissioner Creighton absent	
2/10/2009	Holland American Cruise Line Agreements	Easements	Authorization for the CEO to execute easements with Holland America Line and Princess Cruise Lines for installation and maintenance of certain equipment necessary to provide shore power at the Smith Cove Cruise terminal and cost reimbursement.	Seaport	\$710,000	Consent Calendar Motion	Davis	Vote: 4-0, Commissioner Creighton absent	

2/10/2009	Possession and Use Agreement	Regional Transportation	Authorization for the CEO to execute a Possession and Use Agreement between Washington State Department of Transportation (WSDOT), the Port of Seattle and Total Terminals International LLC (TTI) for the partial taking of Port of Seattle Terminal 46 for the S. Holgate Street to S. King Street Viaduct Replacement Project.	Corporate		Consent Calendar item removed from Consent Calendar for further discussion. Item then moved for approval.		Vote: 4-0, Commissioner Creighton absent	
2/10/2009	Collective Bargaining Agreement with Teamsters #117	Labor Agreements	Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the International Brotherhood of Teamsters Local Union No. 117, representing Police Specialists.	Airport		Item deferred from Consent Calendar.			Item reviewed and authorized at the Feb 24, 2009 meeting.
2/10/2009	T30/91 Update	Cruise Terminal	Terminal 30 and Terminal 91 Financial and Schedule Status Update.	Seaport		Briefing (Update)			
2/10/2009	Maritime Event Center Agreement	Lease Agreement	Briefing on the Fourth Amendment to the Management Agreement between the Port of Seattle and Columbia Hospitality, Inc. for the operation of the "Maritime Event Center."	Seaport		Briefing			
2/10/2009	T18 South	Lease Agreement	Authorization for the CEO to (1) execute the Second Amendment to the Lease between Westway Feed Products and the Port of Seattle; (2) proceed with funding for design and permitting of 800 feet of replacement fender system at T18 South; and (3) enter into or amend service agreements to accomplish design and permitting.	Seaport	\$700,000	Motion	Davis	Vote: 4-0, Commissioner Creighton absent	
2/10/2009	Resolution 3610	Sale of Port property	Declaring Port of Seattle Crane 54 surplus for Port purposes and authorizing its sale or disposal.	Seaport		First Reading	Hara	Vote: 4-0, Commissioner Creighton absent	

2/10/2009	Resolution 3611	Commission Bylaws	Amendment of Port of Seattle Commission Bylaws.	Corporate (Commission)		First Reading	Tarleton	Vote: 4-0, Commissioner	
2/10/2009	Clean Air Strategy	Environmental	Clean Air Strategy: Seaport Staff provided an overview of the Northwest Ports Clean Air Strategy.	Seaport		Policy Roundtable Briefing (Update)			
2/10/2009	Clean Air Strategy	Environmental	Clean Air Strategy Roundtable: Panel consisted of 1) Sharon Banks, Cascade Sierra Solutions, 2) David Freiboth, King County Labor Council, 3) Dan Gatchet, Roadlink Intermodal Logistics, Inc., 5) Dennis McLaren, Puget Sound Clean Air Agency, and 5) Heather Weiner, Coalition for Clean and Safe Ports. Presentations and discussion on: 1) Potential Strategy plan for truck replacement or retrofitting to reduce negative environmental impact of trucks at the Port, and 2) Cascade Sierra Solutions assistance to truckers in retrofitting their trucks, and providing already retrofitted trucks. Panelists spoke to environmental and economic impact of potential new rules. Public testimony also given.	Seaport		Policy Roundtable Briefing and Discussion			