

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
2/24/2009	Resolution 3610	Declaration of Port property as surplus	Declaring Port of Seattle Crane 54 surplus for Port purposes and authorizing its sale or disposal.	Seaport		Consent Calendar item removed from Calendar on advice from General Counsel for separate vote. Item voted on separately for Second Reading and approved.	Hara	Vote: 4-0, Bryant absent	
2/24/2009	Contract for Banking Services	Banking Services	Authorization to bid and execute a contract for Banking Services for five years with the right to extend for two additional one-year periods.	Corporate	\$8,800,000	Consent Calendar item removed from Consent Calendar for further discussion. Item then moved for approval.	Davis	Vote: 3-1, Bryant absent, Hara opposed	
2/24/2009	Airport Concession Services	Lease Amendments	Request for authorization for the CEO to execute lease amendments to the Lease and Concession Agreement of Concessions International (CI). These amendments provided for term extension, rent reductions, construction credits and other utility and percentage fee reductions in recognition of higher than anticipated concessions build-out costs at Seattle-Tacoma International Airport. These relief measures create equity between CI and other food and beverage concessionaires who received similar supports in late 2005.	Airport	Rent credit for construction costs totals \$24,785. Retroactive rent credit calculated on 2008 sales totals \$55,106. The total rent relief provided to CI is projected to be \$390,253 for the agreement years 2008-16.	Consent Calendar	Davis	Vote: 4-0, Bryant absent	

2/24/2009	Federal and Local Greenhouse Gas Initiatives	Environmental	Briefing on progress made to fulfill the actions requested in the motion of the March 25, 2008 Regular Commission Meeting addressing support for federal and local initiatives related to aviation greenhouse gas emissions. Progress so far includes: 1) Projection of airport growth and future emissions, 2) Review of regional GHG reduction goals for airport applicability, 3) Meetings with airlines and other stakeholders, and 4) Preliminary development of a Climate Action Plan.	Airport		Briefing (Update)			Further updates on progress to follow.
2/24/2009	Emission Reduction Credits	Environmental	Briefing on the Port of Seattle's first emission reduction credits banked with the Puget Sound Clean Air Agency. On December 12, 2008 the Puget Sound Clean Air Agency issued a Certificate of Title related to the fuel hydrant project for Emission Reductions (the first of its kind in the state) to the Port of Seattle.	Airport		Briefing			
2/24/2009	Concession Leases at the Airport	Lease Amendments	Briefing on Amendments to Concession Leases of prime concessionaires: Host International, Seattle Restaurant Association and Airport Management Services. The amendments are a response to business challenges presented by the reduction of scheduled enplanements for concessionaires located on Concourses A and D.	Airport		Briefing			

2/24/2009	Aviation Maintenance	Cost Management Efforts	Briefing on Aviation Maintenance Continuous Improvement and Cost Management Efforts. This effort initiated a continuous improvement program in January 2006 to better and more efficiently maintain the Airport equipment, systems and facilities. This effort is being defined, led, and managed by internal maintenance employees. During the past two years, Maintenance Department has been recognized by receiving the First Place Excellence Award from the International Facility Maintenance Association (IFMA) Airport Council.	Airport		Briefing			
2/24/2009		Environmental	Third Runway 16R/34L Noise Briefing. Staff provided the Commission with observations of early public concerns and early indications of benefits to the airlines and the environment. Briefing outlines usage levels, lower CO2 emission benefits. There are reductions in the traditional pollutants as well, including 170 tons per year of nitrous oxides and 425 tons per year of carbon monoxide. Review of noise complaints since Third Runway opening, FAA response, the next noise survey (Part 150 Study), and possible mitigation efforts. Efforts by Port staff to engage with the public on the noise issue in the next year through a variety of methods.	Airport		Briefing (Update)			

2/24/2009	Airline Technical Representative	Professional Service Agreement	Authorization to execute a professional services agreement for Airline Technical Representative to perform technical review on behalf of the airlines and airport related to Capital Projects. The winning firm that will perform this work is Airport and Aviation Professionals, Inc. This service agreement renews that service after completing a public advertisement and competitive interview process to determine the selected firm.	Airport	\$1,600,000	Authorization	Hara	Vote: 4-0, Bryant absent	
2/24/2009	HVAC Upgrades	Airport Terminal Improvements.	Authorization for construction and approval to advertise for construction bids for the Second Floor Heating, Ventilation and Air-conditioning upgrades at Seattle-Tacoma International Airport.	Airport	\$1,282,350 for a new estimated total project cost of \$1,497,000.	Authorization	Davis	Vote: 4-0, Bryant absent	
2/24/2009	Parking Consolidation	Airport Parking Garage	Authorization for additional funding for the Parking Consolidation Project. Project will consolidate the four separate obsolete applications supporting airport parking programs into a single new system in order to reduce maintenance costs and minimize risk of failure. The consolidation solution was estimated to save \$300,000 over the estimated cost of \$485,000 to replace each aging system individually.	Airport	This effort is estimated to cost an additional \$65K, raising total the cost of the project to \$250K, changing the estimated savings to \$235,000.	Authorization	Creighton	Vote: 4-0, Bryant absent	
2/24/2009	Resolution 3612	Declaration of Port property as surplus	Declaring surplus 1) eight x-ray machines, 2) seven explosive trace detection machines and, 3) seventeen walk-through metal detectors. Authorizing transfer of Port property to the Transportation Security Administration (TSA), for one dollar per unit of equipment, and the assumption of costs and liabilities associated with maintaining and disposing of the property.	Airport		First Reading and Public Hearing	Hara	Vote: 4-0, Bryant absent	

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