

**Commission Meeting Summary for 2009**

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
3/5/2009	Labor Agreement with Teamsters Local 117, representing Police Specialists	Collective Bargaining Agreement	Authorization to execute a new collective bargaining agreement with International Brotherhood of Teamsters Local Union No. 117, representing Police Specialists.	Corporate		Authorization	Tarleton	Vote: 4-0, Creighton Absent	
3/5/2009	Labor Agreement with Teamsters Local 117, representing Police Officers	Collective Bargaining Agreement	Authorization to execute a new collective bargaining agreement with International Brotherhood of Teamsters Local Union No. 117, representing Police Officers.	Corporate		Authorization	Tarleton	Vote: 4-0, Creighton Absent	
3/5/2009	Labor Agreement with Teamsters Local 117, representing Police Sergeants	Collective Bargaining Agreement	Authorization to execute a new collective bargaining agreement with International Brotherhood of Teamsters Local Union No. 117, representing Police Sergeants.	Corporate		Authorization	Tarleton	Vote: 4-0, Creighton Absent	

3/5/2009	Agreement with Airport Terminal Concessions	Lease and Concessions Agreement	Authorization to execute amendment to Lease and Concessions Agreements of Prime Concessionaires Host International (Host), Seattle Restaurant Associates (SRA), Concessions International (CI), and Airport Management Services, LLC (dba Hudson News). Several options for concessionaires for economic relief were examined.	Airport	Budget impact cannot be determined at this time and will depend on the decisions made by the concessionaires.	Authorization	Davis	Vote: 3-1, Hara Opposed, Creighton Absent	
3/5/2009	Fence Construction for Sea-Tac Airport	Coyote Diversion Fence	Authorization to procure and execute service agreements with consultants to perform design, prepare contract documents, and perform contract administration for South Air Operations Area (AOA) Fence Replacement Project at Sea-Tac Airport. This is a safety issue to keep coyotes off of the runway.	Airport	\$375,000	Authorization	Davis	Vote: 4-0, Creighton Absent	

3/5/2009	Resolution 3612	Surplus POS Property	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		Second Reading	Hara	Vote: 4-0, Creighton Absent	
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3/5/2009	Multifunction Copy Machines	Lease Agreement	Authorization to execute a Lease for Multifunction Document Devices for the Airport Office Building. Winning bidder, Ricoh, has advantages in cost (\$25k in 2009) and energy-efficient environmental practices. The provider for the machines, Keeney's Office Plus, was the recipient of the Port's Small Business Champion Award in 2009.	Airport	\$463,251	Authorization	Tarleton	Vote: 4-0, Creighton Absent	
3/5/2009	Maritime Event Center (formerly Odyssey Museum)	Lease Agreement	Authorization to execute Fourth Amendment to Management Agreement for operation of Bell Harbor International Conference Center between Port of Seattle and Columbia Hospitality, Inc. to include the Maritime Event Center at Bell Harbor.	Real Estate		Authorization	Hara	Vote: 4-0, Creighton Absent	

3/5/2009	Rental Car Facility	Construction Funding	Report on Consolidated Rental Car Facility Finance Status. Briefing included possible financing mechanisms for future completion of the facility.	Airport and Corporate		Briefing (Update)			Return to the Commission in Spring with final funding recommendations
3/5/2009	Port Investment Portfolio	Annual Report	Annual Treasury and Investment Portfolio Report for 2008.	Corporate		Briefing			
3/5/2009	Year-end Financial Figures	Financial Performance for 2008	Briefing on 2008 Year-end Financial Status.	Corporate		Briefing			
3/5/2009	Changes to Audit Committee Charter	Audit Committee	Briefing on proposed Audit Committee Charter changes.	Corporate		Briefing			Return for First Reading on 3/24/09
3/5/2009	Industrial Development Corporation	Annual Report	2008 Annual Report of the Industrial Development Corporation.	Corporate		Briefing (Update)			
3/5/2009	Industrial Development Corporation	Approval of Officers and Directors	Motion to approve the officers and Board of Directors for 2009. Board of Directors is the same as the Port Commission.	Corporate		Authorization	Davis	Vote: 4-0, Creighton Absent	

3/5/2009	Industrial Development Corporation	Guidance on number of fellowship awards for Economic and Trade Fellowship Program	Commission asked for guidance on how many scholarships should be awarded and how much funding would be appropriate.	Corporate		Request for Guidance			Commission asked for further information on past fellowships approved. Final approval of fellowships in August, 2009
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