

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
3/31/2009	Waste Disposal	Airport Environmental	Authorization for construction and approval to advertise for bids for the Trash Handling and Recycling System Project at Seattle Tacoma International Airport. This project has environmental benefits and safety benefits by increasing recycling and lessening trash in the runway area that birds and rodents are attracted to. Airlines will save money with central trash containers and support the project.	Airport	\$724,000 from total of \$1,476,000	Authorization	Davis first, Creighton second	Vote: 5-0	
3/31/2009	Pollution Remediation	Environmental agreement between Port and Airlines on past groundwater contamination	Authorization to execute the Fourth Addendum to an agreement between the Port, United Airlines, Continental Airlines, and Olympic Pipeline Company for environmental cleanup of ground water contamination associated with past fueling operations of the United and Continental Fuel Farms at Seattle-Tacoma International Airport. Money is set aside by these airlines for the majority of the cost, Port pays only 21%.	Airport	\$127,380 (the Port's share of the total agreement valued at \$600,000)	Authorization	Creighton first, Tarleton second	Vote: 5-0	
3/31/2009	Stormwater Management Program	Improvements for stormwater management at the Airport	Authorization for design and construction improvements of the North Snowmelt and North Cargo Pump Station Improvements under the Adaptive Management Phase of the Comprehensive Stormwater Management Program. No new funding being requested, previous authorization will cover funding. Project's capital and maintenance improvements will keep stormwater from being discharged improperly.	Airport	\$350,000	Authorization	Davis first, Hara second	Vote: 5-0	

3/31/2009	Audit Charter	Audit Charter Replacement	Resolution No. 3613, As Amended, Second Reading/Final Passage. Repealing the current Audit Committee Charter and replacing it with the new Charter as approved by the Audit Committee.	Corporate (Commission)		Second Reading	Hara first, Tarleton second	Vote: 5-0	
3/31/2009	Customer Support Package	Economic relief for Seaport customers	Briefing on the Customer Support Package for Seaport customer. Customer Support Package responds to economic crisis in shipping industry. Continued problems expected until 2011, and cost reductions are needed now. Cost reductions will mandate 1) Reduction in hourly crane rental rates, 2) Partial waving of Intermodal Yard lift fees, and 3) Extension for thirty days of space rental payments. Customer Support Program proposal environmental benefits include: 1) Language that allows terminal operators to become environmental "gatekeepers," 2) Ensure that trucks entering terminal by January 1, 2011 be 1994 or newer, 2) Ensure that all cargo-handling equipment will meet 2010 environmental standards, 3) Insert "green" language into all leases, involving recycling, stormwater, anti-idling provisions. New language also added that will allow annual reviews of Seaport leases.	Seaport	If approved, loss in Net Operating Income will be \$2.5 million.	Briefing			Port Staff will return to seek approval of the agreement at a future Port meeting.
	Clean Air Program	Environmental improvements	The Clean Air Program will transfer Port funds to the Puget Sound Clean Air Agency, which is intended to support further implementation of the Northwest Ports Clean Air Strategy.	Seaport	If approved, the total cost will be \$2,300,000				Port Staff will return to seek approval of the agreement at a future Port