

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
4/28/2009	Fly Quiet Incentive Program	Noise Abatement Efforts	The Port developed the Fly Quiet Incentive Program for the airlines in support of noise abatement efforts with a annual airline award to the quietest airline. This year's First Place winner was Virgin America, for passenger airlines, with Honorable Mention won by Air Canada Jazz. First Place for a cargo airline was won by Federal Express.	Airport		Special Order of Business			
4/28/2009	Removal of deed restrictions from Port property	Port Property	Authorize the CEO to execute all documents necessary to remove deed restrictions on the Riverside Property, which are no longer required under new legislation, RCW Chapter 53.25.	Real Estate		Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	
4/28/2009	Fire Piping Upgrades	Upgrades to Main Airport Terminal	Authorize the CEO to advertise for construction bids, award the contract and construct the Fire Piping Upgrades Main Terminal Project at Seattle Tacoma International Airport. The fire piping has reached the end of its useful life and requires the proposed upgrades to maximize system reliability. This project will replace certain vulnerable portions of the Main Terminal fire main piping system to restore system reliability and provide full monitoring compatibility with the central fire alarm system.	Airport	\$1,288,500 out of a total project cost of \$1,450,000.	Authorization	Tarleton moved, Hara seconded	Vote: 5-0	
4/28/2009	IWS Hydraulics Improvements Project	Environmental	Authorize the CEO to advertise for construction bids and to award contracts and employ Port crews and construct the Industrial Wastewater System (IWS) Hydraulics Improvements Project at Seattle-Tacoma International Airport. The project will: 1) Improve the capability to control IWS stormwater flows between the IWS lagoons, 2) Reduce IWS stormwater treatment costs, and 3) Maintain compliance with the Airport's National Pollution Discharge Elimination System (NPDES) permit requirements.	Airport	\$1,185,000 previously authorized; no new funding	Authorization	Davis moved, Creighton seconded	Vote: 5-0	

4/28/2009	Artwork at the Smith Cove Terminal	Cruise Terminal	Authorize the CEO to re-program previously authorized funding toward the design, acquisition and installation of artwork, designs and enhancements at the Smith Cove Cruise Terminal.	Seaport	Up to \$310,000, if necessary	Authorization	Hara moved, Davis seconded	Vote: 5-0	Once a design for the artwork is approved by the Art Oversight Committee, it will brief the Commission on its recommendations in accordance with the Art Program Policy and Guidelines.
4/28/2009	Resolution No. 3616	Small Works Roster Program	Authorize the CEO to establish and implement a small works roster program and process to award public works contracts, including a Limited Public Work roster, in compliance with RCW 39.04.155, RCW 53.08.120 and Port of Seattle Resolution No. 3605. In order to be able to implement small works roster processes, the Port is required by law to adopt a resolution establishing specific procedures; The purpose of the small works roster program is to establish a quick and less costly process to award public works contracts with an estimated cost is \$200,000 or less. Rules implementing the small works roster program are intended to safeguard the competitive bid process so that every public work contract is awarded to the lowest responsible bidder consistent with public bid law.	Capital Development Division		First Reading	Hara moved, Tarleton seconded	Vote: 5-0	Resolution was amended at the suggestion of Commissioner Davis to remove last two sentences in Section 6b. Sentences referring to alternate methods of soliciting quotes from contractors, deemed unnecessary.
4/28/2009	Airport Awards	Airport Awards	Commissioner Davis suggested that at a future Commission meeting, recent FAA Certification, NPDES Permits, and ARN Concessions Award for best concessions in a large airport to be officially recognized by the Commission.	Airport		New Business			The Concession Award will be recognized at the May 12th Commission Meeting.

4/28/2009	Swine Flu	Airport Operations	Latest developments in H1N1 Flu outbreak and possible effects on Airport operations.	Airport						
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