

**Commission Meeting Summary for 2009**

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
5/12/2009	Port of Seattle Awards	Special Order of Business	Recognition of Port of Seattle Awards, including: 1) <i>Airport Revenue News</i> Best Concessions Program in a Large Airport, 2) Public Relations Society of America/Puget Sound Chapter Totem Award, 3) Police Officer of the Year, and 4) Firefighter of the Year.	Airport, Seaport		Special Order of Business			
5/12/2009	Claims and Obligations	Payment of claims and obligations	Authorization for payment of outstanding Claims and Obligations for the period of April 1 through April 30, 2009.	Corporate	\$38,471,042.75	Consent Calendar	Tarleton moves, Davis second	Vote: 5-0	
5/12/2009	Port of Seattle Insurance	Agreement with Insurance Broker	Authorization for CEO to enter into an agreement with insurance brokerage firms for the purpose of procuring property and casualty insurance for the Port. The selection of the brokerage firms will utilize a competitive process.	Corporate	\$790,000 over a three-year period	Consent Calendar	Tarleton moves, Davis second	Vote: 5-0	
5/12/2009	IDIQ consultant contracts	Geotechnical and underwater diving services	Authorization for the CEO to enter into Indefinite Delivery, Indefinite Quantity (IDIQ) contracts for geotechnical and underwater diving services to be used to support Seaport, Real Estate, Aviation and Capital Development Divisions Service Directives.	Seaport, Real Estate, Capital Development Division	Two contracts, each not to exceed \$500,000, for a total of \$1,000,000	Consent Calendar	Tarleton moves, Davis second	Vote: 5-0	
5/12/2009	Transportation Security Administration	Lease Agreement	Authorization for the CEO to extend the existing Main Lease of the Transportation Security Administration (TSA), represented and negotiated by the United States General Services Administration (GSA)	Airport	The Port will receive \$962,146 in annual rent, plus the recovery of uncollected back rent in the amount of	Consent Calendar	Tarleton moves, Davis second	Vote: 5-0	
5/12/2009	Agreement Seattle DOT.	Easements with the City of Seattle Department of Transportation	Authorization for the Chief Executive Officer to execute easements with the City of Seattle Department of Transportation for the installation and maintenance of certain equipment necessary for a Dynamic Message Sign providing current traffic information to trucks leaving Terminal 5.	Airport	No additional cost to the Port	Consent Calendar	Tarleton moves, Davis second	Vote: 5-0	

5/12/2009	SSA Terminal Cranes	Seaport Customer Agreement	Authorization for the CEO to enter into an agreement with SSA Terminals, LLC. (SSAT), the Terminal 30 tenant, to reimburse certain costs associated with making its container cranes operational at Terminal 30.	Seaport	Not to Exceed \$400,000	Authorization	Creighton moves, Davis seconded	Vote: 5-0	Staff returns in 60 days to report on dispute resolution negotiations with contractor.
5/12/2009	Rental Car Facility	Financing Plan	Report on financing of the Consolidated Rental Car Facility. The financing plan for the CRCF consists of several components designed to ensure that the project can be fully funded through completion. Since the total amount and type of fixed rate bonds available for purchase by investors won't be known with certainty until the Port actually enters the bond market, the funding plan includes a backup in the form of \$200 million in bank lines of credit that can be drawn upon, if needed, to provide flexibility in structuring the fixed rate debt. Briefing included the components of the financing plan, which include 1) \$20 million tax-exempt debt, 2) \$100 million variable rate debt, 3) \$100 million 10-yr bonds, 4) \$150 million 30-yr bonds, and 5) \$30 million Capital Appreciation Bonds (CABs). This plan provides for a projected opening day Customer Facility Charge (CFC) of \$6.50. The plan will continue to be refined based on market conditions to provide for greater certainty (e.g. longer-term bonds) and/or a lower CFC (e.g. more CABs/cash or lower market rates).	Airport	\$400 million total if approved. See column to left for exact breakdown	Briefing			

5/12/2009	Cruise Terminal	T91 Neighbors' Advisory Committee Annual Report to the Port of Seattle	Terminal 91 Neighbors' Advisory Committee (NAC) Annual Report. The NAC is composed of representatives from the Magnolia and Queen Anne Community Councils. All participating parties affirm that NAC has a constructive and positive value to both the Port and neighboring communities, and view meetings to be informative, cooperative, and desirable for discussion and consensus building. The principal activity was dialogue among NAC members and between NAC and Port staff regarding Terminal 91 and the North Bay area. Staff participation included briefings, updates, and responses to NAC questions and concerns.	Seaport		Briefing			
5/12/2009	Land Exchange	Airport Development and Regional Transportation	Report on the proposed Washington State Department of Transportation (WSDOT) – Port of Seattle land exchange and leases for Aviation projects and the extension of SR-509. This briefing outlines the proposed mutually beneficial property exchange between the Port and WSDOT. Fifteen different parcels are involved; some are necessary for Airport projects and business developments, while others are helpful to WSDOT in accumulating the needed right-of-way for the future SR509 extension. The planned future SR509 extension has state, regional and local benefits, including 1) Increased freight mobility, 2) Decreased freeway congestion, and 3) Better access to Seattle-Tacoma airport via the freeway.	Airport		Briefing			

5/12/2009	Resolution on Small Business Program	Small Business	Report on the Port's Small Business Program and Proposed Resolution No. 3618, which outlines the components of an enhanced Small Business Program. The Resolution includes updated definitions, data, policies and tools to support this Program. The objective of the Small Business Program is to promote the utilization of small businesses in the overall economy of the region. The Small Business Program further seeks to support the Port's economic interest and social responsibility to encourage competition within the supply chain and to increase the pool of qualified small businesses through expanding outreach and opportunity to a broader pool of small firms.	Office of Social Responsibility		Briefing			Deferred
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