



COMMISSION REGULAR MEETING AGENDA

February 25, 2020

To be held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

ORDER OF BUSINESS

11:00 a.m.

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► **12:00 noon – PUBLIC SESSION**

Reconvene or Call to Order and Pledge of Allegiance

3. **APPROVAL OF THE AGENDA** (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

6. **UNANIMOUS CONSENT CALENDAR** (*consent calendar items are adopted by one motion without discussion*)

6a. Adoption of the 2020 local and regional government policy priorities for staff to engage with local and regional officials and other partners in support of these priorities. ([memo](#) and [presentation](#) enclosed)

6b. Authorization for the Executive Director to advertise and execute a contract for consulting services in support of a comprehensive review of the Port's non-represented compensation program for a total amount estimated at \$450,000. ([memo](#) enclosed)

6c. Ratification and authorization of the additional expenditure of \$25,000 needed to close out the Air Cargo 5 Ground Boarding Facility project at Seattle-Tacoma International Airport for a total revised authorization of \$575,000. ([memo](#) enclosed)

6d. Authorization for the Executive Director to enter into reimbursable agreements with the Federal Aviation Administration to perform technical and/or engineering support, design, and implementation services to support the design and installation of a Surface Area Management System at Seattle-Tacoma International Airport for an estimated amount of \$120,000. ([memo](#) enclosed)

6e. Authorization for the Executive Director to execute an agreement with the Transportation Security Administration for maintenance and facility needs associated with operation of the TSA baggage screening machines, to procure two federally approved crane hoists, and execute agreements with TSA rigging companies at a cost of \$200,000 for Seattle-Tacoma International Airport to aid federal government contractors in case the International Arrivals Facility screening machines require heavy maintenance. ([memo](#) and [diagram](#) enclosed)

7. **SPECIAL ORDERS**

7a. Noise Programs Briefing ([memo](#) and [presentation](#) enclosed)

7b. Motion 2020-04: A motion of the Port of Seattle Commission directing the acceleration of the sound insulation program at Seattle-Tacoma International Airport. ([draft motion](#) enclosed)

8. **AUTHORIZATIONS and FINAL ACTIONS**

8a. Motion 2020-05 a Motion of the Port of Seattle Commission to support the recommendations of the Maritime Secondary Education Advisory Group that call for the development of a maritime and ocean sciences high school. ([draft motion](#) enclosed)

8b. Authorization for the Executive Director to execute an amendment to the existing Sustainable Airport Master Plan Environmental Review personal services agreement with Landrum and Brown for an increase of \$3,400,000 for a new contract amount of \$6,400,000. ([memo](#) and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS (continued)

- 8c. Introduction of Resolution No. 3771: a resolution of the Port of Seattle Commission relating to the Flight Corridor Safety Program 2019 at Seattle-Tacoma International Airport; providing for the acquisition of certain real property interests located in King County, Washington, for the program; authorizing negotiation or condemnation; and directing other actions consistent with the program and aviation safety. ([memo](#) and [draft resolution](#) enclosed)
- 8d. Adoption of Resolution 3770 a Resolution of the Port of Seattle Commission adopting the charters of the following standing committees: the Aviation Committee, Equity Committee, Waterfront and Industrial Lands Committee, and Energy and Sustainability Committee; and amending the charter of the Audit Committee as adopted in Resolution No. 3613 and subsequently amended on June 28, 2016, and July 11, 2017. ([draft resolution](#), [draft committee charters for aviation, energy and sustainability, equity, waterfront and industrial lands](#), and [audit](#) enclosed)
- 8e. Introduction of Resolution 3772a resolution of the Port of Seattle Commission amending Resolution Nos. 3761, 3742, 3744, and 3754, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission. ([memo](#), [presentation](#), [draft resolution](#), and [redline](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. Biometrics Working Group Progress Update. ([memo](#), [presentation](#), [biometric principles motion](#), and [draft policy recommendations](#) enclosed)
- 9b. North Satellite Modernization Budget Increase Briefing ([memo](#) and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE**11. ADJOURNMENT**