



## COMMISSION REGULAR MEETING AGENDA

May 26, 2026

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. You may view the full meeting live at [meetings.portseattle.org](https://meetings.portseattle.org). To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 389 824 541#

### ORDER OF BUSINESS

10:30 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 p.m. – 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. SPECIAL ORDERS OF THE DAY

#### 5. EXECUTIVE DIRECTOR'S REPORT

#### 6. COMMITTEE REPORTS

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

During the regular order of business, those wishing to provide public comment (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business will have the opportunity to:

**1) Deliver public comment via email:** All written comments received by email to [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) will be distributed to commissioners and attached to the approved minutes. Written comments are accepted three days prior to the meeting and before 9 a.m. on the day of the meeting. Late written comments received after the meeting, but no later than the day following the meeting, will be included as part of the meeting record.

**2) Deliver public comment via phone or Microsoft Teams conference:** To take advantage of this option, please email [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) with your name and agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, May 26, 2026. **(Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business only.)** You will then be provided with instructions and a link to join the Teams meeting.

**3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location:** To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on agenda items and topics related to the conduct of Port business.

**For additional information**, please contact [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org).

**8. CONSENT AGENDA** (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of the Special Meeting Minutes of April 2, 2026 and May 7, 2026; and the Regular Meeting Minutes of April 28, 2026. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period of April 1, 2026, through April 30, 2026, Including Accounts Payable Check Nos. 963138 through 963677 in the Amount of \$10,019,406.50; Accounts Payable ACH Nos. 083550 through 084750 in the Amount of \$77,397,243.08; Accounts Payable Wire Transfers Nos. 069656 through 069667 in the Amount of \$15,463,980.17; Payroll Check Nos. 230352 through 230458 in the Amount of \$85,985.34; and Payroll ACH Nos. 1310545 through 1315655 in the Amount of \$19,131,462.32, for Total Payments of \$122,098,077.41. **(memo enclosed)**
- 8c. Monthly Notification of Prior Executive Director Delegation Actions April 2026. **(memo enclosed)**  
– For Information Only.
- 8d. Authorization for the Executive Director to Execute an Amendment to the Interlocal Agreement with Highline Public Schools on Behalf of Maritime High School with \$100,000 in Funding Previously Approved in the 2026 Budget. **(memo, amendment, and presentation enclosed)**
- 8e. Authorization for the Executive Director to Execute a Contract with WorldWide Technology for Cisco Software Licensing for Up to Five Years, in the Authorized Amount of Not-to-Exceed \$3,500,000 Over the Five-Year Period. **(memo enclosed)**
- 8f. Authorization for the Executive Director to Complete Pre-Construction Activities for S Concourse Evolution Program Through 2027; to Advertise and Execute a Construction Contract for the 188th Street Duct Bank Crossing; and to Advertise and Execute any Necessary Change Orders, Work Authorizations, Contract Amendments, and Contracts to Complete the S Concourse Evolution at SEA Within the Approved Total Program Cost, in the Amount Requested of \$38,610,000, for a Total Project Authorization of \$300,000,000. (CIP #C801203) **(memo and presentation enclosed)**

**10. NEW BUSINESS**

- 10a. Authorization for the Executive Director to Execute Amendments and Assignments Associated with the Existing Lease with Norwegian Cruise Line Holdings Incorporating a Financial Contribution to the Pier 66 Shore Power Project. **(memo, amendment 1, amendment 2, attachment, and presentation enclosed)**
- 10b. Authorization for the Executive Director to Approve 30% Design Development for the Emergency Power Scope of Work of the Main Terminal Improvement Program, in the Requested Amount of \$7,000,000 of a Total Estimated Project Cost of \$350,000,000. **(memo and presentation enclosed)**

**11. PRESENTATIONS AND STAFF REPORTS**

- 11a. SEA Childcare Center Feasibility Study Initial Briefing. **(memo and presentation enclosed)**

11b. Sustainable Airport Master Plan Near-Term Projects Environmental Review – SEPA Draft Environmental Impact Statement and Public Comment Period Briefing. **(memo and presentation enclosed)**

11c. 2025 Diversity in Contracting Annual Report. **(memo and presentation enclosed)**

**12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS**

**13. ADJOURNMENT**