

RESOLUTION NO. _____

A RESOLUTION of the City Council of the City of SeaTac, Washington creating the Port of Seattle Negotiation Council Committee (“PNC”), which shall consider issues related to negotiations between the City of SeaTac and the Port of Seattle; and authorizing the City Manager to initiate negotiations with the Port of Seattle related to the establishment of an Interlocal Agreement.

WHEREAS, the SeaTac City Council has recently adopted *Envision SeaTac 2044*, which articulates a vision for the SeaTac community, which includes, but is not limited to the travelling public; and

WHEREAS, the Port of Seattle (“Port”) owns and operates Seattle-Tacoma International Airport (“SEA Airport”) and other facilities within the boundaries of the City of SeaTac (“City”); and

WHEREAS, the Port and City have entered into several Interlocal Agreements, including the most recent Interlocal Agreement, dated February 2018, expiring in February 2028; and

WHEREAS, the SeaTac City Council desires to carefully review the 2018 Interlocal Agreement (“2018 ILA”) anticipating that a new Interlocal Agreement will be necessary and appropriate; and

WHEREAS, the SeaTac City Council also wishes to review interactions between the Port and City that are not currently governed by the 2018 ILA to determine whether such interactions should also be addressed in a new Interlocal Agreement; and

WHEREAS, the City and Port are engaged in negotiations on a number of subjects not addressed by the 2018 ILA, and the City Council seeks consistent and comprehensive approach to Port of Seattle negotiations; and

WHEREAS, the SeaTac City Council wish to establish an Ad Hoc Council Committee, to be known as the Port of Seattle Negotiation Committee (PNC); and

WHEREAS, the PNC shall consider and make recommendations regarding issues related to negotiations between the City and the Port, including, but not limited to, negotiations related to a new Interlocal Agreement between the City and the Port;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SEATAC, WASHINGTON HEREBY RESOLVES as follows:

Section 1. The City Council hereby authorizes the City Manager to take any and all actions necessary to initiate negotiations with the Port of Seattle regarding the development of a new Interlocal Agreement to succeed the current 2018 Interlocal Agreement.

Section 2. The SeaTac City Council hereby establishes an Ad Hoc City Council Committee, known as the Port of Seattle Negotiation Committee (PNC), to consider and provide guidance on issues related negotiations between the Port of Seattle and the City of SeaTac.

Section 3. The PNC shall serve as an Ad Hoc City Council Committee from the passage date of this Resolution through February 28, 2028, unless dissolved earlier by action of the City Council.

Section 4. The PNC shall meet as needed to carry out its duties, and such meetings shall be conducted and in accordance with applicable law, including Open Public Meetings Act, pursuant to 42.30 RCW. PNC Committee attendance by City Councilmembers who are not on the PNC Committee shall be limited to public meetings.

Section 5. Committee Membership. The Mayor has appointed the following members of the City Council to serve on the PNC: Deputy Mayor Senayet Negusse, Councilmember Peter Kwon, and Councilmember Joe Vinson.

Section 6. Committee Absences. In the event of a planned absence by a committee member the committee member shall notify the Mayor as early as possible so that the Mayor may appoint another member of the City Council to attend in the committee member's absence. In the event of a prolonged absence by a PNC committee member from scheduled PNC committee meetings, the Mayor may appoint another member of the City Council to replace the absent PNC committee member.

PASSED this _____ day of _____, 2026 and signed in authentication thereof on this _____ day of _____, 2026.

CITY OF SEATAC

Mohamed Egal, Mayor

ATTEST:

Kristina Gregg, City Clerk

Approved as to Form:

Cindy Corsilles, City Attorney

[Resolution forming an Ad Hoc Council Committee: Port Negotiations Committee]