

PORT OF SEATTLE

Pier 66/Bell Street - Commission Chambers

AGENDA - Port Commission Regular Meeting, May 24, 1983, 2:00 p.m.

1. Approval of Minutes of Port Commission Regular Meeting of May 10, 1983.
2. Award of Contract - Demolish Vehicular Ramp, Pier 66. Memo attached.
3. Award of Contract - Satellite Transit System Electrical System Upgrade, Sea-Tac International Airport. Memo attached.
4. Request for authorization to transmit letters concerning export licenses - Export Administration Act. Memo attached.
5. Request for approval of Tariff Memo No. 111 to authorize amendment to Port of Seattle Terminals Tariff No. 3, F.M.C.-T No. 4, to adjust rates for Container Crane Rental. Memo attached.
6. Request for approval of Tariff Memo No. 112 to authorize amendment to Port of Seattle Terminals Tariff No. 3, F.M.C.-T No. 4, to establish a rate of \$75.00 per hour for rental of 36.29 Ton Capacity Lift Truck. Memo attached.
7. Request for authorization for the Executive Director to execute a Supplemental Agreement for the International Longshoremen's and Warehousemen's Union, Local #9. Memo attached.
8. Request for authorization to (A) Negotiate a short term Lease with Greater Highline Community Parks Board for Building "A" of the Sunset Activity Center at the North Sea-Tac Park, and (B) Negotiate amendments to the Parks Board Master Lease and Lease for land underlying Building "D", Sea-Tac International Airport. Memo attached.
9. Request for execution of First Amendment to Lease L-1337 with Duwamish Waterway Association, Inc. at Terminal 102W. Memo attached.
10. Request for execution of Second Amendment to Lease L-1365 with Foss-Alaska Line, Inc. at Terminal 115. Memo attached.
11. Request for execution of a Lease with Ken's Baggage and Frozen Food Storage Service, Inc. at Sea-Tac International Airport. Memo attached.
12. Request for execution of a Lease with Tele-Trip Company at Sea-Tac International Airport. Memo attached.
13. Request for execution of Supplemental Agreement No. 2 amending Lease L-1531 with the United States of America at Sea-Tac International Airport. Memo attached.

Staff Review Session: Terminal 91 Redevelopment - Review of public comment and Commission discussion. (Taylor)

Other items may be included in the Staff Review Session agenda, which will be distributed at the meeting.

Date of next Port Commission Regular Meeting - June 10, 1983, 2:00 p.m.
Recess or Adjournment.

Executive Session as authorized by R.C.W. 42.30.110 (if required).