

RESOLUTION NO. 2262

A RESOLUTION of the Port Commission of the Port of Seattle, Washington, adopting certain amendments and additions to Unit No. 18 of its comprehensive scheme of harbor improvement.

WHEREAS, the original comprehensive scheme of harbor improvement of the Port of Seattle (hereafter called the "Port") was fixed in Resolution No. 17 of the Port Commission and ratified by the qualified electors of the port district at a special election held therein on March 5, 1912; and

WHEREAS, Unit No. 18 of the comprehensive scheme of harbor improvement was heretofore adopted by the Port Commission of the Port by Resolution No. 1194 and ratified by the qualified electors of the port district at a special election held therein on November 5, 1946, which unit has been subsequently amended in the manner provided by law; and

WHEREAS, a public hearing was held on September 26, 1967 after notice of such hearing was duly given as provided by law, on the question of whether or not said Unit No. 18 should be further amended and added to, to permit the Port to acquire, construct, install and make certain necessary additions, betterments and improvements to its facilities at such airport; and

WHEREAS, after discussion and consideration of said proposed amendments, additions and improvements to the Seattle-Tacoma Airport (Unit No. 18) at said hearing, the Commission has decided that said unit should be further amended and added to as hereinafter provided;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle, Washington, as follows:

Section 1. That after and pursuant to a public hearing held on September 26, 1967, following notice thereof given as required by law, the Port Commission of the Port does hereby adopt the following amendments and additions to Unit No. 18 (Seattle-Tacoma Airport) of its comprehensive scheme of harbor improvement as fixed by Resolution No. 1194 of the Port Commission and ratified by the qualified electors of the port district at a special election held therein on November 5, 1946, and as later amended in the manner required by law:

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A. Terminal Building.

The Port is hereby authorized to acquire, construct, install, equip and make additions, improvements and alterations to the central terminal building to provide a new restaurant and lounge, air conditioning, ventilating and heat rejection systems, sound proofing, airline offices, gate lobbies, training rooms, cinema, ticketing and reservation offices, administrative offices, baggage handling, conveyor and claim facilities, tour and conference rooms, storage space, restrooms, processing space for Public Health, Immigration and Customs and concourse improvements and extensions.

B. Landing Area.

The Port is hereby authorized to construct, widen and extend taxiways, access roads and utilities and to acquire and install new edge lighting fixtures, complete with all necessary facilities.

C. Parking.

The Port is hereby authorized to construct and install interim parking facilities by extending the present northeast and southeast parking lots, including all necessary and proper facilities and utilities to provide an additional 1,354 parking spaces.

D. Maintenance Facilities.

The Port is hereby authorized to construct, install and equip a 11,240 square foot building and a paved yard area to house airport maintenance facilities at the northeast end of the airport.

E. General.

The Port is hereby authorized to acquire, construct, equip and make other additions, betterments and improvements to and extensions of all of its facilities and buildings at the Seattle-Tacoma Airport.

All of the above set forth additions, alterations, betterments and improvements shall be all as more fully set forth in the master plan for Unit No. 18 (Seattle-Tacoma Airport) now on file at the main office of the Port located at the Bell Street Terminal in Seattle, Washington.

ADOPTED by the Port Commission of the Port of Seattle at a special meeting thereof held this 26th day of September, 1967, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

Frank R. Mitchell
Mark D. Adlum
John W. Hayes
Minor W. Borden
Robert W. Norman

Port Commissioners

Certification attached to Original Resolution