

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 (hereinafter 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 May 28, 1968, 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 May 28, 1968, 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:

A. North-South Parallel Runway.

The Port is hereby authorized to construct and install a second north-south runway approximately 9,400 feet long, including all necessary site improvements, drainage, paving, lighting and taxi-way.

B. Terminal Area Utilities.

The Port is hereby authorized to construct approximately 1,500 feet of utility tunnel on the east side of the passenger terminal, adjacent to the existing service road. The Port is further authorized to install sanitary sewer mains, water mains, power and communication conduit and stand-by generating and switchboard equipment in such utility tunnel.

C. Terminal Area Drives.

The Port is hereby authorized to construct all necessary road-ways to handle traffic entering, recirculating and leaving the terminal area.

D. Passenger Terminal.

The Port is hereby authorized to acquire, construct, install, equip and make additions, improvements and alterations to the central terminal building, including a new four-level structure.

E. Parking Terminals.

The Port is hereby authorized to construct a multi-story reinforced concrete parking structure east of the passenger terminal and connected to it with pedestrian bridges and baggage conveyor

tunnels. Such facilities shall include a helistop central mechanical plant area, storage and workshop area, baggage checking and conveyor facilities and all other necessary and convenient facilities and equipment.

F. Site Improvements.

The Port is hereby authorized to grade, landscape, irrigate and light a general terminal area, including areas adjacent to terminal area drives and other drives.

G. Concourse "C" Addition.

The Port is hereby authorized to construct, equip and install an addition to Concourse "C" to provide space for an additional ten-plane positions. Such additions shall be complete with all proper and convenient passenger facilities.

H. International Satellite.

The Port is hereby authorized to construct, install and equip a new four-level terminal facility with all necessary and convenient passenger accommodations.

I. North Satellite.

The Port is hereby authorized to acquire, construct and install a three-level terminal facility, complete with all proper and convenient passenger accommodations.

J. Concourse "A" Addition and Pan American Airline Hanger Alteration.

The Port is hereby authorized to construct and equip an addition extending Concourse "A" into Pan American's existing hanger. Such addition shall be complete with all proper and convenient passenger accommodations.

K. Horizontal People Mover.

The Port is hereby authorized to construct and install a horizontal people mover tunnel loop connecting the passenger terminal, the international satellite and Concourse "B" and a similar loop connecting the passenger terminal, the north satellite and

Concourse "C." Such tunnels shall include utilities, baggage conveyors and other appurtenant facilities.

L. Access Highway.

The Port is hereby authorized to construct grade separation structures at South 160th and South 170th Streets, and a road-way between such structures as a part of the limited airport access highway between the terminal roadways and State Highway 518.

M. Cargo Area Development.

The Port is hereby authorized to complete the site grading and installation of drainage for the air cargo area located between South 160th and South 170th Streets, and east to 24th Avenue South, and to make site improvements necessary to prepare the air cargo site located north of 160th Street and between the Access Highway Interchange in the existing north holding apron.

N. Utility Installation.

The Port is hereby authorized to acquire, construct and install additions to the electrical distribution facilities to handle future loads estimated to be 21,000 KVA, and to expand the domestic and fire protection water supply facilities.

O. Interim AMF Building.

The Port is hereby authorized to remove the existing AMF building and to relocate the postal operation in another building until permanent postal facilities can be constructed.

P. 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. 16 (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 28th day of May, 1968, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

PORT OF SEATTLE, WASHINGTON

By *John W. Hayden*  
*William H. ...*  
*Frank R. ...*  
*...*  
*Mark ...*

Port Commissioners

ATTEST:

*...*  
Secretary of said Commission