

NOTICE

On Monday, May 2, 2022, at 9:00 a.m. The Northwest Seaport Alliance (NWSA) will hold a Special Managing Member meeting. This will also be a special meeting of the Port of Seattle Commission. The meeting will be at the Fabulich Center located at 3600 Port of Tacoma Road in Tacoma, WA. The meeting will also be streamed live on the NWSA's public meetings webpage found at www.nwseaportalliance.com/about-us/governance.

The purpose of the special Port of Seattle Commission meeting is to consider authorizing the Port of Seattle Executive Director to approve 20% of the total costs not to exceed \$1,340,000 for reimbursement to the NWSA for the replacement of Substation No. 1 located on Terminal 46 licensed to the NWSA and the Terminal 46 North Pier under Port of Seattle Management.