

NOTICE

On Monday, **May 20, 2019**, The Northwest Seaport Alliance Managing Members will convene a special meeting beginning at 9:15 a.m. The meeting location is The Fabulich Center, 3600 Port of Tacoma Road, Tacoma, Washington. The purpose of the meeting is for a ratification vote for program authorization to complete work associated with the Terminal 5 (T5) Modernization Program, CIP No. C800132 and C800726. The request has three distinct authorizations: 1. T5 Modernization Program, 2. Berth Modernization Project Construction and 3. Upland Improvement Project Design and Permitting.

Dated this 14th day of May 2019