PORT OF SEATTLE MEMORANDUM

<u>COMMISSION AGENDA – POLICY AND STAFF BRIEFING</u>

Item No. 6b

Date of Meeting January 13, 2009

DATE: December 23, 2008

TO: Tay Yoshitani, Chief Executive Officer

FROM: Fred Chou, Capital Project Manager

Ticson Mach, Capital Project Manager

SUBJECT: Terminal 30 and Terminal 91 Project Construction Field Progress

BACKGROUND

On November 13, 2007, Commission approved monthly briefings on the project's progress.

On July 22, 2008, Commission requested more frequent briefings on the project's progress. Staff will provide an update at every regular Commission meeting.

BRIEFING OUTLINE

The Commission presentation will focus on the following topics associated with the current progress of the project:

- Overview of the construction activities
- Work completed to date
- Next Steps