PORT OF SEATTLE MEMORANDUM

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

Item No.	7b
Date of Meeting	August 25, 2009

DATE: 8/14/2009

TO: Tay Yoshitani, Chief Executive Officer

FROM: Michael Ehl, Director Airport Operations

George England, Program Leader, Project Management Group Janice Zahn, Assistant Director Engineering Construction Services

SUBJECT: Monthly Briefing – Update on the Consolidated Rental Car Facility (RCF) Program

At the Commission's request, staff will brief the Commission on the project's progress at every regular Commission meeting held at Seattle-Tacoma International Airport.

The Commission presentation will focus on the following project topics:

- Current Progress
- Schedule
- RCF GC/CM Main Construction Contract
 - Status Summary
 - Change Orders
- Risk Factors
- Other Significant Developments
- Future Commission Actions