

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA – POLICY AND STAFF BRIEFING

Item No. 7c

Date of Meeting September 1, 2009

DATE: August 24, 2009

TO: Tay Yoshitani, Chief Executive Officer

FROM: Ralph Graves, Managing Director, Capital Development Division

SUBJECT: Capital Improvement Projects Report for the Second Quarter 2009

BACKGROUND

The Commission has received the Capital Improvement Projects Report for the second quarter of 2009. This presentation provides an update on the status of all projects managed by Aviation Project Management, Seaport Project Management, and Information and Communications Technology that have a reportable condition relating to budget, schedule or scope.

This report is intended to meet the reporting requirements of the Port of Seattle Commission Resolution 3605, and the Commission motion on January 8, 2008 regarding “Report on Major Capital Projects.”

STRATEGIC OBJECTIVES

This briefing is in compliance with the Port’s strategy to “Ensure Airport and Seaport Vitality” through financial performance.