

**COMMISSION AGENDA – POLICY AND STAFF BRIEFING**

**Item No.** 6c  
**Date of Meeting** March 5, 2009

**DATE:** February 18, 2009  
**TO:** Tay Yoshitani, Chief Executive Officer  
**FROM:** Michael Tong, Corporate Budget Manager  
**SUBJECT:** Fourth Quarter 2008 Financial Performance Briefing

**BACKGROUND**

In compliance with Port strategies of “Ensuring Airport and Seaport Vitality” through financial performance and “Enhancing Public Understanding and Support of the Port's Role in the Region,” this presentation provides a year-end financial performance briefing. Each division will present its results to the Commission. The presentation outline is as follows:

1. Aviation Division Operating Results
2. Seaport Division Operating Results
3. Real Estate Division Operating Results
4. Corporate Professional and Technical Services Operating Results

The presentation is expected to last forty-five minutes and will include slides. Presenters will be from each division.