

**PORT OF SEATTLE**  
**MEMORANDUM**

**COMMISSION AGENDA – POLICY AND STAFF BRIEFING**

**Item No.** 6b  
**Date of Meeting** March 10, 2009

**DATE:** February 20, 2009  
**TO:** Tay Yoshitani, Chief Executive Officer  
**FROM:** Ralph Graves, Managing Director, Capital Development Division  
**SUBJECT:** Capital Improvement Projects Report for the Fourth Quarter 2008

**BACKGROUND**

The Commission has received the Capital Improvement Projects Report for the fourth quarter of 2008. 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.