

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

**COMMISSION AGENDA – STAFF BRIEFING**

**Item No.** 7h  
**Date of Meeting** January 5, 2010

**DATE:** December 18, 2009  
**TO:** Tay Yoshitani, Chief Executive Officer  
**FROM:** Ralph Graves, Director, Capital Development Division  
**SUBJECT:** Capital Improvement Projects Report for the Third Quarter 2009

**BACKGROUND**

The Commission receives the Capital Improvement Projects Report on a quarterly basis. This presentation provides an update through the Third Quarter on the status of all projects managed by Aviation Project Management, Seaport Project Management, and Information and Communication Technology that have a reportable condition relating to budget, schedule or scope.

The report is intended to meet the reporting requirements of the Port of Seattle Commission Resolution No. 3605, as amended, and the Commission motion on January 9, 2008 regarding “Report on Major Capital Projects.” This report is available on the Port’s website under At The Port / Accountability.

**STRATEGIC OBJECTIVES**

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

**DOCUMENTS ASSOCIATED WITH THIS BRIEFING:**

Third Quarter Capital Improvement Projects Report

PowerPoint Presentation