

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
STAFF BRIEFING

Item No.	7b
Date of Meeting	April 3, 2012

DATE: March 16, 2012

TO: Tay Yoshitani, Chief Executive Officer

FROM: Ralph Graves, Managing Director, Capital Development

SUBJECT: Capital Improvement Projects for the Fourth Quarter, 2011

BACKGROUND:

The Commission has received the Capital Improvement Projects Report for the fourth quarter of 2011. This presentation provides an update on the status of all projects managed by Aviation Project Management, Seaport Project Management and Information and Communications Technology which 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 No. 3605, as amended, and the Commission motion of 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.

OTHER DOCUMENTS ASSOCIATED WITH THIS BRIEFING:

- Fourth Quarter 2011 Capital Improvement Projects Report
- Power Point Presentation

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS:

- On June 7, 2011, Commission was provided a briefing on the First Quarter 2011 Capital Improvement Projects Report.
- On September 12, 2011, Commission was provided a briefing on the Second Quarter 2011 Capital Improvement Projects Report.
- On December 13, 2011, Commission was provided a briefing on the Third Quarter 2011 Capital Improvement Projects Report.