

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
STAFF BRIEFING

Item No.	<u>7a</u>
Date of Meeting	<u>September 25, 2012</u>

DATE: September 17, 2012

TO: Tay Yoshitani, Chief Executive Officer

FROM: Ralph Graves, Managing Director, Capital Development

SUBJECT: Capital Improvement Projects for the Second Quarter, 2012

BACKGROUND:

The Commission has received the Capital Improvement Projects Report for the second quarter of 2012. 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. The briefing also provides small business contracting accomplishments.

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:

- Second Quarter 2012 Capital Improvement Projects Report
- PowerPoint Presentation

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS:

On May 22, 2012, Commission was provided a briefing on the First Quarter 2012 Capital Improvement Projects Report.