



**COMMISSION  
AGENDA MEMORANDUM**

Item No.

7b

**BRIEFING ITEM**

Date of Meeting

November 13, 2018

**DATE:** November 2, 2018

**TO:** Stephen P. Metruck, Executive Director

**FROM:** Stephanie Jones-Stebbins, Managing Director, Maritime Division  
Dave McFadden, Managing Director, Economic Development Division  
Kelly Zupan, Director, Seaport Finance & Budget

**SUBJECT:** 2019 Maritime and Economic Development Capital Budgets Briefing

**EXECUTIVE SUMMARY**

The purpose of this briefing is to discuss with the Commission the 2019 Capital Budgets for the Maritime and Economic Development divisions.

This is one of a series of business plan and budget briefings to the Commission starting from May prior to the formal Commission reviews and approvals of the 2019 budget.

**ATTACHMENTS TO THIS BRIEFING**

- (1) Presentation slides

**PREVIOUS COMMISSION ACTIONS OR BRIEFINGS**

- November 7, 2018 – The Commission was briefed on the 2019 Maritime and Economic Development Capital Improvement Plan and Capital Funding.
- October 23, 2018 – The Commission was briefed on the 2019 Economic Development Division Preliminary Operating Budget.
- October 9, 2018 – The Commission was briefed on the 2019 Aviation and Maritime Preliminary Budgets.
- October 9, 2018 – The Commission was briefed on the 2019 Central Services Preliminary Capital Budget.
- September 25, 2018 – The Commission was briefed on the 2019 Central Services Preliminary Operating Budget.
- September 24, 2018 – The Commission held a budget study session (Maritime and Economic Development CIP and Capital Funding).
- July 24, 2018 – The Commission was briefed on the 2019 Economic Development Division Business Plan and Budget Development.
- July 24, 2018 – The Commission held a pre-budget study session (Maritime and Economic Development CIP and Capital Funding).

Meeting Date: November 07, 2018

July 10, 2018 – The Commission was briefed on the 2019 Maritime Business Plan and Budget Development.

June 26, 2018 – The Commission was briefed on the 2019 Aviation Business Plan and Budget Development.

May 22, 2018 – The Commission was briefed on the 2019 Budget Process and Development.