



Commissioners

John Creighton
Chair and President
Patricia Davis
Bob Edwards
Alec Fisker
Lloyd Hara

P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.728.3000

Tay Yoshitani
Chief Executive Officer

An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site -

<http://www.portseattle.org/about/organization/commission/commissionaudio.shtml>

(The approximate point in the audio recording for the specific item is identified by minutes and seconds; example: 00:01:30.)

**APPROVED MINUTES
COMMISSION SPECIAL WORK SESSION SEPTEMBER 17, 2007**

The Port of Seattle Commission met in a work session at 1:00 p.m. Monday, September 17, 2007 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, *Edwards, Fisker and Hara were present.

1. CALL TO ORDER

The work session was called to order at 1:05 p.m. by John Creighton, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

None.

PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

None.

4. (00:04:30) Briefing on the Port's Capital Project Delivery Process

Presentation Documents: Commission Agenda [Memorandum](#) dated August 2, 2007 from Raymond P. Rawe, Chief Engineer; Dakota Chamberlain, Manager, Seaport Project Management; Larry McFadden, General Manager, Port Construction Services; and Bob Riley, Director, Aviation Capital Improvement Program and computer slide [presentation](#) entitled, "Capital Project Delivery Process."

**PORT COMMISSION MINUTES OF THE SPECIAL WORK SESSION
MONDAY, SEPTEMBER 17, 2007**

P. 2

Presenters: Messrs. Rawe, Chamberlain, McFadden and Riley

*Commissioner Edwards was present from this time forward.

Topics discussed:

- Capital Program Accomplishments
- Capital Project Process
 - Status 1 – Prospective
 - Status 2 – Business Plan Prospective
 - Status 3 – Committed
 - Status 4 – Commission Authorized
 - Status 5 – Under Contract / In Progress

There being no further business, the special work session was adjourned at 2:40 p.m.

(A digital audio recording of the meeting is available on the Port's website.)

Alec Fisk
Secretary