

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
3/10/2009	Claims & Obligations	Payment of Claims	Commission approval to pay claims and obligations.	Corporate	\$35,509,176.23	Consent Calendar	Davis	4-0, Creighton Absent	
3/10/2009	Change Order #062	Terminal 91	Authorization for Change Order for installation of carpet on the 2nd Level of the Cruise Terminal.	Seaport	\$250,000 - No new or contingency money required	Consent Calendar	Davis	4-0, Creighton Absent	
3/10/2009	Repairs at Terminal 25, Pier 28 and Terminal 46	Operations and Maintenance	Authorization of construction and approval to advertise dock improvements and repairs needed for barge layberth locations at Terminal 25, Pier 28 and Terminal 46.	Seaport	\$250,000	Authorization	Davis	4-0, Creighton Absent	
3/10/2009	Shilshole Bay Marina	Landscaping Improvements	Authorization for design, permitting and construction of temporary landscaping and flatwork improvements at the Shilshole Bay Marina restaurant pad site.	Real Estate	\$300,000 - No new money required	Authorization	Tarleton	4-0, Creighton Absent	

3/10/2009	Working Waterfront Briefing	Port of Seattle Property Portfolio	Briefing on the Port's Waterfront Property Portfolio with an emphasis on capital investment, deferred maintenance, jobs, and economic impact of the Seaport and Real Estate Divisions. Particular attention paid to Fishermen's Terminal and Terminal 91.	Seaport		Briefing			
3/10/2009	Fishermen's Terminal Panel Discussion.	Working Waterfront	Discussion on 1) The viability and importance of Fisherman's Terminal, home to NW Pacific fishing fleet and, 2) Safeguarding the industry against non-maritime interests.	Real Estate		Policy Roundtable			

3/10/2009	Viaduct Replacement Briefing and Panel Discussion	Regional Transportation	Presentation by Washington State Department of Transportation and the Seattle Department of Transportation on current configuration of the proposed Bored Tunnel. Discussions by Panel about 1) How the new bored tunnel can provide enough access to cruise terminals, industrial concerns in both South Bay and North Bay, 2) Placement of on-ramps and off-ramps, 3) Plans for Mercer and other roads in attempting to connect I-5 with local routes, 4) Non-tunnel routes for the	Corporate		Policy Roundtable			
3/10/2009	Capital Improvement Projects Report	Capital Improvement Projects Report for the Fourth Quarter 2008	Briefing 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.	Capital Development Division		Quarterly Report submitted - no formal verbal briefing.			Commission to contact staff with any further questions on materials if necessary.