OBJECTIVES: To review and understand the options being considered for replacement of the Alaskan Viaduct and determine if the Market should take a position on a preferred option(s).

4:00 p.m.    I. Administration
   A. Adoption of Agenda
   B. Review and Approval of Minutes of October 30th, 2008

4:05 p.m.    II. Comments of the Market Community
   A. Pike Place Market Merchants Association
   B. Constituency
   C. Daystall Tenants Association
   D. United Farmers Coalition
   E. Market Area Merchants Association
   F. Pike Market Performers Guild
   G. Other Public Comment

4:15 p.m.    III. Consent Agenda

4:20 p.m.    IV. Review of Action Items
   B. Action Item: Proposed Resolution 08-55: Authority to Purchase Livingston Baker Building.
   C. Action Item: Proposed Resolution 08-58: Adoption of 2009 PDA Operating and Capital Projects Budgets.

4:50 p.m.    V. Viaduct Discussion

5:50 p.m.    X. Public Comment

5:55 p.m.    XI. Concerns of Council Members

6:00 p.m.    XII. Adjournment