



**Commissioners**

Tom Albro  
Commission President  
Bill Bryant  
John Creighton  
Rob Holland

Tay Yoshitani  
Chief Executive Officer

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*Audio and video recordings of the meeting proceedings and meeting materials are available on the Port of Seattle website – [www.portseattle.org](http://www.portseattle.org).*

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING FEBRUARY 8, 2013**

The Port of Seattle Commission met in a special meeting Friday, February 8, 2013, at Port of Seattle Headquarters, Commission Chambers, 2711 Alaskan Way, Seattle, Washington. Commissioners Albro, Bryant, Creighton, and Holland were present.

**CALL TO ORDER**

The special meeting was called to order at 2:08 p.m. by Tom Albro, Commission President.

**MOTION**

Commissioner Bryant offered and subsequently withdrew a motion to exempt the February 8, 2013, executive session that would follow the public session from electronic recording on an exceptional, one-time basis.

**EXECUTIVE SESSION pursuant to RCW 42.30.110**

The special meeting was immediately recessed to an executive session estimated to last approximately three hours to discuss matters relating to evaluation of the qualifications of candidates for appointment to elective office.

**ADJOURNMENT**

Following the executive session, which lasted approximately 40 minutes, the special meeting reconvened in open public session at 3:03 p.m. and immediately adjourned.

Bill Bryant  
Assistant Secretary  
Minutes approved: April 2, 2013.