



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.

**APPROVED MINUTES
COMMISSION SPECIAL MEETING FEBRUARY 14, 2013**

The Port of Seattle Commission met in a special meeting Thursday, February 14, 2013, at Auburn City Hall, 25 West Main Street, Auburn, Washington. Commissioners Albro, Bryant, Creighton, and Holland were present.

CALL TO ORDER

The special meeting was called to order at 10:05 a.m. by Tom Albro, Commission President.

EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was immediately recessed to an executive session estimated to last approximately two hours to discuss matters relating to pending or potential litigation and sale or lease of real estate.

ADJOURNMENT

Following the executive session, which lasted approximately two hours, the special meeting reconvened in open public session at 12:05 p.m. and immediately adjourned.

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