



Commissioners

Tom Albro
Commission President
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Tay Yoshitani
Chief Executive Officer

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

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

CALL TO ORDER

The special meeting was called to order at 9:30 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 60 minutes to discuss matters relating to potential litigation and legal risk. Following the executive session, which lasted approximately 60 minutes, the special meeting reconvened in open public session at 10:38 a.m.

No executive session was convened at this point in the meeting; however, the Commission recessed into executive session later in the meeting as noted below.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 10:38 a.m.

John Creighton
Assistant Secretary

Minutes approved: March 18, 2014.