PORT OF SEATTLE MEMORANDUM

COMMISSION AGENDAItem No.5fACTION ITEMDate of MeetingNovember 5, 2013

DATE: October 24, 2013
TO: Tay Yoshitani, Chief Executive Officer
FROM: Kurt Beckett, Deputy Chief Executive Officer
SUBJECT: Authorization for change to international travel plan for 2013

ACTION REQUESTED

Request Commission authorization for an addition to the Commission's 2013 international travel plan.

BACKGROUND

Pursuant to Section 2 of Resolution No. 3604, at the beginning of each calendar year, the Port Commission is required to consider and approve a motion authorizing possible Commission international travel which can be anticipated for the year. Not all of the approved trips may materialize. Any additional international travel not included in this request will be approved separately by the Commission in an open public meeting. This request adds Governor Inslee's November Trade Mission to China to the list of international travel in the fourth quarter of 2013.

1st Quarter

None

2nd Quarter

Greater Seattle Chamber 2013 International Leadership Mission

Paris, France

3rd Quarter

Tourism Mission Customer Calls

4th Quarter

Customer Calls Governor's Trade Mission China, Japan, Western Europe Asia or Western Europe

> Asia or Western Europe China

COMMISSION AGENDA

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ATTACHMENTS TO THIS REQUEST

None.

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

• February 5, 2013 – Authorization of the Commission's 2013 international travel plan.