



Commissioners

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

Tay Yoshitani
Chief Executive Officer

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**APPROVED MINUTES
COMMISSION SPECIAL MEETING APRIL 9, 2014**

The Port of Seattle Commission met in a special meeting Wednesday, April 9, 2014, in the Cliffside Room at the Salish Lodge, 6501 Railroad Avenue Southeast, Snoqualmie, Washington, for the purpose of holding a Commission retreat. Commissioners Albro, Bowman, Bryant, Creighton, and Gregoire were present.

CALL TO ORDER

The special meeting was called to order at 8:00 a.m. by Courtney Gregoire, Commission Co-President.

The Commission engaged in a discussion with Port staff that included consideration of the following topics:

- 2014 priorities and policy issues.
- Long-term trends at the Airport and Seaport.
- Commission operational matters.
- Work plans.
- Capital projects.
- Commission meeting schedule.

No final actions were taken during this meeting.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 11:45 a.m.

Tom Albro
Secretary

Minutes approved: November 11, 2014.