

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No. 6a
Date of Meeting September 11, 2014

DATE: September 4, 2014
TO: Tay Yoshitani, Chief Executive Officer
FROM: Larry Ehl, Commission Chief of Staff
SUBJECT: Motion to Appoint Ted J. Fick as New Port of Seattle Chief Executive Officer

ACTION REQUESTED

Request Commission adoption of a motion to appoint Ted J. Fick to serve as Port of Seattle Chief Executive Officer, effective September 29, 2014.

BACKGROUND

With the announcement of Mr. Yoshitani's retirement effective September 30, 2014, the Commission embarked on a nationwide search for a new chief executive. Commissioners conducted a long, thorough process and selected Ted Fick from a group of highly qualified applicants. For additional details, please see the attached motion.

ATTACHMENTS TO THIS REQUEST

- Motion of the Port of Seattle Commission Appointing Ted J. Fick as Chief Executive Officer of the Port of Seattle
- Port of Seattle Chief Officer Employment Agreement