



COMMISSION STUDY SESSION AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
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Chief Executive Officer

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Meeting and Agenda
Information:
(206) 787-3210

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

Date: July 26, 2016

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac
Seoul Conference Room

NOTE: There will be no final actions or public testimony taken during this study session.

ORDER OF BUSINESS

12:00 noon

1. Call to Order and Recess to Executive Session* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.

2. Reconvene
3. Long-Range Plan Update, Century Agenda Dashboard Overview, and Budget Considerations beyond the Long-Range Plan ([memo](#) and [presentation](#) enclosed)
4. Procurement Excellence Project Update ([memo](#) and [presentation](#) enclosed)
5. Real Estate Plan Update ([memo](#) and [presentation](#) enclosed)
6. Announcements
7. Adjournment

* An Executive Session may be held at any time after the convening time, if necessary.