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# The Northwest Seaport Alliance

## Special Managing Member Meeting

12/19/2016

Pier 69 Commission Chambers  
2711 Alaskan Way, Seattle, WA, 98121

### Agenda

#### 8:30 AM: SPECIAL MEETING:

1. CALL TO ORDER
  - A. Flag Salute
2. PUBLIC COMMENT
3. ACTION AGENDA
  - A. Request authorization for the CEO to negotiate and execute a licensing agreement with Foss Maritime Company to perform services and provide facilities by General Dynamics, including moorage of USNS BOB HOPE, at Terminal 5 in the North Harbor.  
Memo  
([https://vecportal.blob.core.windows.net/nwseaportalliance/Documents/027280e8a6c7e2d64a06026f2ca549d6/3A.MEMO.USNS Bob Hope.T5.Pattison.pdf](https://vecportal.blob.core.windows.net/nwseaportalliance/Documents/027280e8a6c7e2d64a06026f2ca549d6/3A.MEMO.USNS%20Bob%20Hope.T5.Pattison.pdf))  
Attachment  
([https://vecportal.blob.core.windows.net/nwseaportalliance/Documents/027280e8a6c7e2d64a06026f2ca549d6/3A.USNS Bob Hope.T5.Pattison.pdf](https://vecportal.blob.core.windows.net/nwseaportalliance/Documents/027280e8a6c7e2d64a06026f2ca549d6/3A.USNS%20Bob%20Hope.T5.Pattison.pdf))
4. COMMISSIONER COMMENT
5. ADJOURNMENT