



P.O. Box 1209  
Seattle, Washington 98111  
[www.portseattle.org](http://www.portseattle.org)  
206.787.3000

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JUNE 27, 2017**

The Port of Seattle Commission held a special meeting, Tuesday, June 27, 2017, at the Conference Center at Seattle-Tacoma International Airport, Seattle, Washington. Commissioners Albro, Bowman, Felleman, and Gregoire were present. Commissioner Gregoire participated by telephone. Commissioner Creighton was absent.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Commission President Tom Albro.

Presentation materials included a packet comprised of cruise tourism materials, including a market assessment, and presentation slides on Seattle's working waterfront.

The Commissioners engaged in a discussion of quality jobs, the future of Seattle's working waterfront, and the Port's role in growing and accommodating waterfront industries, such as cruise, container cargo, and fishing. Transportation issues associated with growth of these industries and other growth in the SODO neighborhood were discussed.

Commissioners examined the topic of applying quality jobs principles generally to award of Port contracts. They considered the mechanics of expanding application of quality jobs beyond airport and airport dining and retail jobs. Further work with the Central Procurement Office and Commission staff on policy development in this area is anticipated in the near future.

Commissioners compared notes on expectations for proposed changes to Commission bylaws affecting duties of and succession planning for Commission officers.

**ADJOURNMENT**

The Commission completed its business and adjourned at 8:20 p.m.

Stephanie Bowman  
Secretary

Minutes approved: August 8, 2017.

