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**APPROVED MINUTES
COMMISSION SPECIAL MEETING DECEMBER 1, 2017**

The Port of Seattle Commission held a special meeting, Friday, December 1, 2017, at the World Trade Center, 2200 Alaskan Way, Seattle, Washington. Commissioners Albro, Bowman, Creighton, Felleman, and Gregoire were present.

CALL TO ORDER

The meeting convened at about 5:00 p.m. and immediately recessed to executive session to discuss one matter related to qualifications for public employment.

ADJOURNMENT

Following the executive session, which lasted about two hours, the Commission adjourned at approximately 7:00 p.m. without conducting further business.

Prepared:

Paul J. White, Commission Clerk

Attest:

Ryan Calkins, Commission Secretary

Minutes approved: May 8, 2018.