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**APPROVED MINUTES  
COMMISSION SPECIAL MEETING DECEMBER 11, 2017**

The Port of Seattle Commission held a special meeting, Monday, December 11, 2017, at 601 Union Street, Suite 5120, Seattle, Washington. Commissioners Albro, Bowman, Creighton, Felleman, and Gregoire were present.

**CALL TO ORDER**

The meeting convened at about 2:00 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 4½ hours, the Commission adjourned at approximately 6:30 p.m. without conducting further business.

Prepared:

Paul J. White, Commission Clerk

Attest:

Ryan Calkins, Commission Secretary

Minutes approved: May 8, 2018.