

Seattle Port Commission Audit Committee Meeting

Tuesday, February 3, 2009
9 a.m. – 11 a.m.
Port of Seattle Headquarters
Pier 69
Commission Chambers

Attendees:

Commissioner Lloyd Hara
Commissioner John Creighton
Committee Public Member Steven Miller
CEO Tay Yoshitani

Presenters:

Mark Reis, Director, Managing Director, Aviation Division
Elaine Ko, Director, Office of Social Responsibility

Staff:

Tom Barnard, Policy Analyst, Port of Seattle Commission
Donna Wynn, Commission Records Supervisor

Agenda

Approval of Minutes

Audit Committee

Discussion of Concession and Lease Audits

Mark Reis, Managing Director,
Aviation Division

Status Report on the Response to the
2007 TKW Audit

Elaine Ko, Director,
Office of Social Responsibility

Updated Audit Committee Charter

Audit Committee