

**Commissioners**

Bill Bryant  
Chair and President  
John Creighton  
Patricia Davis  
Lloyd Hara  
Gael Tarleton



Tay Yoshitani  
Chief Executive Officer

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**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JULY 21, 2009**

The Port of Seattle Commission met in a special meeting at 9:00 a.m., Tuesday, July 21, 2009 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Bryant, Creighton, Davis, Hara and Tarleton were present.

**1. CALL TO ORDER**

The special meeting was called to order at 9:07 p.m. by Bill Bryant, Chair and President.

**2. EXECUTIVE SESSION pursuant to RCW 42.30.110**

The special meeting was immediately recessed for an executive session to discuss personnel matters for approximately two hours and forty-five minutes.

**3. ADJOURNMENT**

The special meeting adjourned at 11:47 a.m.

Lloyd Hara  
Secretary