

Commissioners

Bill Bryant
Chair and President
Tom Albro
John Creighton
Rob Holland
Gael Tarleton



Tay Yoshitani
Chief Executive Officer

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**APPROVED MINUTES
COMMISSION SPECIAL MEETING MAY 11, 2010**

The Port of Seattle Commission met in a special meeting at 1:00 a.m., Tuesday, May 11, 2010 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Albro, Bryant, Creighton, Holland and Tarleton were present.

1. CALL TO ORDER

The special meeting was called to order at 9:20 p.m. by Bill Bryant, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was immediately recessed to an Executive Session to discuss personnel matters for approximately fifty-five minutes and reconvened to public session.

8. ADJOURNMENT

There being no further business, the special meeting was adjourned at 10:15 a.m.

A handwritten signature in black ink, appearing to read "Rob Holland", written over a horizontal line.

Secretary

ROB HOLLAND