

Commissioners

Bill Bryant
Commission President
Tom Albro
John Creighton
Rob Holland
Gael Tarleton



Tay Yoshitani
Chief Executive Officer

P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.787.3000

**APPROVED MINUTES
COMMISSION SPECIAL MEETING JUNE 28, 2011**

The Port of Seattle Commission met in a special meeting Tuesday, June 28, 2011, in the Seoul Conference Room at Seattle-Tacoma International Airport, Seattle, Washington. Commissioners Albro, Bryant, Creighton, Holland, and Tarleton were present.

1. CALL TO ORDER

The special meeting was called to order at 9:10 a.m. by Bill Bryant, Commission President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was immediately recessed to an Executive Session lasting approximately 90 minutes to discuss collective bargaining, legal risk, and personnel matters and reconvened to public session.

10. ADJOURNMENT

There being no further business, the special meeting was adjourned at 10:38 a.m.

John Creighton
Secretary

Minutes approved: September 12, 2011.