



Commissioners

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Commission President
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Audio and video recordings of the meeting proceedings and meeting materials are available on the Port of Seattle web site – www.portseattle.org. The approximate point in the video recording for each agenda item is identified by hours, minutes, and seconds; example: 00:01:30.

**APPROVED MINUTES
COMMISSION SPECIAL MEETING SEPTEMBER 20, 2012**

The Port of Seattle Commission met in a special meeting Thursday, September 20, 2012, in the Olympic Room at the Bell Harbor International Conference Center, 2211 Alaskan Way, Seattle, Washington for the purpose of holding a Commission retreat. Commissioners Albro, Creighton and Holland were present. Commissioner Tarleton arrived after 8:35 a.m. Commissioner Bryant arrived after 8:49 a.m.

CALL TO ORDER

The special meeting was called to order at 8:24 a.m. by John Creighton, Commission Vice President.

The following topics were reviewed:

- Century Agenda Initiatives, folio, final report, and proposed 2012 and 2013 budgets;
- The Century Agenda and Greater Seattle Chamber of Commerce Leadership Conference on October 17-19, 2012;
- The proposed 2013 Commission Office budget;
- Commission Office operations;
- Membership of the Airport Concessions Disadvantaged Business Enterprises (ACDBE) temporary committee; and
- Discussion of the Port's 2013 Budget and Draft Plan of Finance.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 11:30 a.m.

Tom Albro
Secretary
Minutes approved: November 13, 2012.