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**APPROVED MINUTES
COMMISSION SPECIAL MEETING MAY 5, 2015**

The Port of Seattle Commission met in a special meeting Tuesday, May 5, 2015, at Port of Seattle Headquarters, Commission Chambers, 2711 Alaskan Way, Seattle, Washington. Commissioners Albro, Bowman, Bryant, Creighton, and Gregoire were present.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Commission Co-President Stephanie Bowman.

EXECUTIVE SESSION pursuant to RCW 42.30.110

The public meeting was immediately recessed to an executive session estimated to last 60 minutes to discuss one matter relating to litigation and legal risk. The executive session lasted approximately 90 minutes.

ADJOURNMENT

There was no further business, and the Commission Clerk announced at 5:35 p.m. that the Commission had adjourned upon completion of the executive session at 5:32 p.m. There were no final actions taken.

Tom Albro
Secretary

Minutes approved: November 10, 2015.