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**APPROVED MINUTES
COMMISSION SPECIAL MEETING FEBRUARY 6, 2018**

The Port of Seattle Commission held a special meeting, Tuesday, February 6, 2018, at the Conference Center at Seattle-Tacoma International Airport. Commissioners Bowman, Calkins, Felleman, Gregoire, and Steinbrueck were present.

CALL TO ORDER

The meeting convened at 3:45 p.m. and immediately recessed to executive session to discuss one matter related to sale or lease of real estate.

ADJOURNMENT

Following the executive session, the Commission adjourned at approximately 4:30 p.m. without conducting further business.

Prepared:

Paul J. White, Commission Clerk

Attest:

Ryan Calkins, Commission Secretary

Minutes approved: June 26, 2018.