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**APPROVED MINUTES
COMMISSION SPECIAL MEETING JUNE 5, 2018**

The Port of Seattle Commission held a special meeting, Tuesday, June 5, 2018, in the Seoul Conference Room at Seattle-Tacoma International Airport, Seattle, Washington. Commissioners Bowman, Calkins, Felleman, Gregoire, and Steinbrueck were present.

CALL TO ORDER

The meeting convened at approximately 3:00 p.m. and was immediately recessed to executive session to discuss one matter related to potential litigation and legal risk.

ADJOURNMENT

Following the executive session, the Commission adjourned at approximately 4:00 p.m. without conducting further business.

Prepared:

Paul J. White, Commission Clerk

Attest:

Ryan Calkins, Commission Secretary

Minutes approved: September 11, 2018.