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**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JULY 24, 2023**

The Port of Seattle Commission met in a special meeting Monday, July 24, 2023. The meeting was held at Cedarbrook Lodge, located at 18525 36th Ave S, Seattle, Washington. Commissioners Calkins, Cho, Felleman, Hasegawa, and Mohamed were present.

**CALL to ORDER**

Pursuant to RCW 42.30 and Article IV, Section 8, of the commission bylaws, the meeting convened at 10:00 a.m. for the purpose of holding a Commission Organizing and 2024 Budget Retreat. Members of the Executive Leadership Team; Aaron Pritchard, Commission Chief of Staff; LeeAnne Schirato, Deputy Commission Chief of Staff, and Members of the Executive Leadership Team joined for the session.

**ITEMS OF BUSINESS**

Members of the Commission met Karen Goon, recently hired Deputy Executive Director for the Port of Seattle.

Presentations for the day included:

- an airport financial overview;
- a discussion on Levy scenarios; and
- division budget priorities for 2024.

Members of the Commission also discussed their individual budget priorities with their colleagues; discussed scheduling and travel in 2024; and overviewed the 2024 Commission budget.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 4:52 p.m.

Prepared:

Michelle M. Hart, Commission Clerk

Attest:

Fred Felleman, Commission Secretary

Minutes approved: August 8, 2023.