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**APPROVED MINUTES
COMMISSION SPECIAL MEETING**

AUGUST 1, 2023

The Port of Seattle Commission met in a special meeting Tuesday, August 1, 2023. The meeting was held at the Seattle-Tacoma International Airport Conference Center, Seoul Room, located at 17801 International Blvd, Seattle Washington. Commissioners Calkins, Cho, and Mohamed were present. Commissioners Felleman and Hasegawa were recused from participating.

CALL to ORDER

The special meeting was called to order at 4:00 p.m. by Commission President Sam Cho, for the purpose of holding an Executive Session per RCW 42.30.110(1)(i) Litigation/Potential Litigation/Legal Risk and RCW 42.30.110(1)(f) Complaints about public officers or employees, for approximately 90 minutes.

(The special meeting recessed to Executive Session at 4:03 p.m. No action was taken and the meeting immediately adjourned at the conclusion of the Executive Session.)

ADJOURNMENT

There being no further business, the special meeting adjourned at 5:25 p.m.

Prepared:

Attest:

Michelle M. Hart, Commission Clerk

Fred Felleman, Commission Secretary

Minutes approved: September 12, 2023.