



**Commissioners**

Pat Davis  
Chair and President  
John Creighton  
Bob Edwards  
Alec Fisker  
Lloyd Hara

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M.R. Dinsmore  
Chief Executive Officer

**APPROVED MINUTES  
COMMISSION SPECIAL MEETING JANUARY 3, 2007**

The Port of Seattle Commission met in a special meeting at 9:30 a.m., Thursday, January 3, 2007, in the Commission Conference Room, third floor, Pier 69, 2711 Alaskan Way, Seattle, WA. 98121. Commissioners Creighton, Davis, Fisker, and Hara were present. Commissioner Edwards was absent

**1. CALL TO ORDER**

The special meeting was called to order at 9:35 a.m. by Patricia Davis, Chair and President. The special meeting was immediately recessed to discuss RCW 42.30.110 (l) (g) personnel matters. The special meeting was adjourned at 10:00 a.m. and reconvened to open public session in the Port Commission Chambers at 10:03 a.m.

**PLEDGE OF ALLEGIANCE**

**(00:01:10)** President Davis noted that two of the purposes of the Port Commission are to 1) Set policy for the Port, and 2) Select and hire a CEO who will support the activities of the Port; help set the policies; and oversee the implementation of those policies.

President Davis announced that following the formal vote for the hiring of the new Port CEO, the special meeting would be adjourned, and there would be a press conference held in order to allow questions to the new CEO. She then spoke about the process through which the new CEO had been selected.

**(00:03:15)** President Davis introduced Mr. Tay Yoshitani, and announced that he would begin as the new Port CEO in March, 2007. Following the introduction, President Davis reviewed Mr. Yoshitani's background as well as the terms of employment included in the letter of engagement from the Port to Mr. Yoshitani.

Following comments made by each Commissioner present, Mr. Yoshitani expressed his thanks for the opportunity to follow Mr. Dinsmore as CEO of the Port of Seattle.

**Motion to approve Mr. Tay Yoshitani as CEO of Port of Seattle – Creighton**

**Motion carried by the following vote:**

**PORT COMMISSION MINUTES OF THE SPECIAL MEETING  
WEDNESDAY, JANUARY 3, 2007**

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**In favor – Creighton, Davis, Fisken, Hara (4)**

**Absent for the vote: Edwards**

President Davis noted for the record that Commissioner Edwards was regretful that he was unable to be present for the vote, but that he endorses the vote for Mr. Yoshitani as CEO.

**ADJOURNMENT**

There being no further business, the special meeting was adjourned at 10:22 a.m.



**ALEC FISKEN  
SECRETARY**