



Commissioners

Patricia Davis
Chair and President
John Creighton
Bob Edwards
Alec Fiskén
Lloyd Hara

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M.R. Dinsmore
Chief Executive Officer

**APPROVED MINUTES
COMMISSION SPECIAL MEETING NOVEMBER 8, 2006**

The Port of Seattle Commission met in a special meeting at 2:00 p.m., Wednesday, November 8, 2006 in Conference Room 3CC01 at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis Edwards, Fiskén and Hara were present.

1. CALL TO ORDER

The special meeting was called to order at 2:05 p.m. by Patricia Davis, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was immediately recessed to an executive session to discuss RCW 42.30.110(1)(g) personnel matters for approximately three hours.

3. ADJOURNMENT

The special meeting was reconvened and immediately adjourned at 5:05 p.m.

Alec Fiskén
Secretary