



Commissioners

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

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Tay Yoshitani
Chief Executive Officer

**APPROVED MINUTES
COMMISSION SPECIAL MEETING MARCH 22, 2007**

The Port of Seattle Commission met in a special meeting at 1:00 p.m., Thursday, March 22, 2007 in the Commission Conference Room, Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, Edwards, Fisker and Hara were present.

1. CALL TO ORDER



The special meeting was called to order at 1:00 p.m. by John Creighton, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The regular meeting was immediately recessed to an executive session to discuss RCW 42.30.110 (l) (g) personnel matters for approximately two hours and twenty-five minutes.

3. ADJOURNMENT

The special meeting was reconvened and immediately adjourned at 3:25 p.m.


BOB EDWARDS

ASSISTANT SECRETARY