



Commissioners

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

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Tay Yoshitani
Chief Executive Officer

**APPROVED MINUTES
COMMISSION SPECIAL MEETING APRIL 23, 2007**

The Port of Seattle Commission met in a special meeting at 10:00 a.m. on Monday, April 23, 2007 in the Conference Room 3CC01, 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 10:05 a.m. by John Creighton, Chair and President.

2. EXECUTIVE SESSION

The special meeting was immediately recessed to an executive session to discuss RCW 42.30.110(l)(g) personnel matters.

3. ADJOURNMENT

The special meeting was adjourned at 11:00 a.m.

A handwritten signature in black ink, appearing to read 'Alec Fiskén', written over a horizontal line.

**ALEC FISKEN
SECRETARY**