

MINUTES
SPECIAL COMMISSION MEETING
May 6, 2020

The Port of Tacoma Commission met for a special commission meeting, Wednesday, May 6, 2020. Commissioners Ang, Keller, McCarthy, Marzano and Meyer were all present via video conference. Also present via video conference were: Eric Johnson, Executive Director; Scott Francis, Director Real Estate; Carolyn Lake, Port General Legal Counsel

3:00 PM EXECUTIVE SESSION

CALL TO ORDER AND EXECUTIVE SESSION ANNOUNCEMENT

Commissioner McCarthy called the meeting to order at 3:00 p.m. and immediately recessed to executive session for approximately 65 minutes to discuss one real purchase item, and one real estate purchase and potential litigation item as authorized by RCW 42.30.110(1)(b) and (i). No votes or actions were taken during executive session.

ADJOURNMENT:

There being no further business before the Commission, the meeting adjourned at 4:05 p.m.

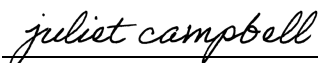


John McCarthy, President
Port of Tacoma Commission

Attest:



Don Meyer, Secretary
Port of Tacoma Commission



Juliet Campbell, Clerk of the Port
Port of Tacoma