

RESOLUTION NO. 3593

A RESOLUTION of the Port Commission of the Port of Seattle regarding amendments to Commission Bylaws to change Commission meeting times and to change the number of members on Commission subcommittee to include a non-Commission member.

WHEREAS, the Commission desires to make certain changes to its Bylaws with respect to the Commission's meeting times and places to make Commission meetings more convenient to the public.

WHEREAS, The Commission desires to make certain changes to its Bylaws to allow for a non-Commission member to serve on its subcommittees

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

Section 1. Article IV, Section 1 is replaced to read as follows:

MEETINGS

A. Regular Meetings and Work Sessions: No additional notice shall be required for regular meetings and work sessions, the time and place of which are established by these Bylaws. Regular meetings of the Commission shall be held at 4:00 p.m. on the second and fourth Tuesday of each month and work sessions shall be held at 4:00 p.m. on the Tuesday before the first such regular meeting of each month, provided, however, that in the event an executive session is to be held, the regular meeting or work session shall convene at 3:00 p.m. and shall immediately recess to an executive session, which shall be closed to the public. The open public meeting shall then reconvene at 4:00 p.m. If, at any time, any regular meeting or work session falls on a holiday, such regular meeting shall be held on the next business day.

Section 2. Article IV, Section 4 is replaced to read as follows:

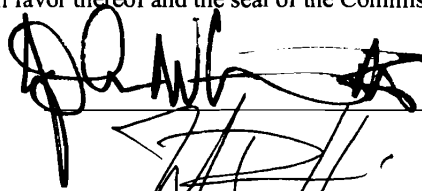
B. Place of Meetings: Unless otherwise publicized in the same manner as provided hereinabove with respect to notice of special meetings, the regular meeting on the second Tuesday of each month and all special meetings and work sessions of the Commission shall be held at the Port of Seattle Headquarters Building, Pier 69, 2711 Alaskan Way, Seattle, Washington. Unless otherwise so publicized, the regular meeting on the fourth Tuesday of each month shall be held at Seattle-Tacoma International Airport in the Auditorium, Mezzanine Level, Main Terminal. Unless otherwise determined by a majority of the Commission, the Commission shall hold at least one meeting every calendar quarter either (1) in a

location in King County outside of Port property and in the community or (2) with respect to a joint meeting with another government commission or council, within the chambers of that body. The place for holding such meetings may be changed by concurrence of a majority of the Commission. Joint meetings with another government commission or council may replace a regular meeting or work session of the Commission.

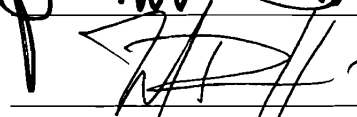
Section 3. Article II, Section 4 is replaced to read as follows:

C. The Commission may, from time to time, establish such Standing Committees as are necessary to conduct its more specialized work. The composition of Standing Committees shall be determined by the Commission President. To remain in compliance with the Open Public Meeting Act (RCW 42.30), Standing Committees can never be comprised of more than two members of the Commission, but may include one or more additional members who are not members of the Commission. Such Committees report directly to the whole Commission on their work.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 15th day of January, 2008, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



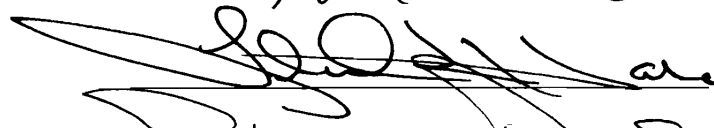
JOHN CREIGHTON



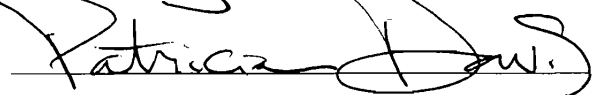
BILL BRYANT



GAEL TARLETON



LLOYD HARA



PATRICIA DAVIS

Port Commission