

RESOLUTION NO. 2430

A RESOLUTION of the Port Commission of the
Port of Seattle amending Res-
olution No. 1977 establishing
the By-laws of the Port of Seattle.

BE IT RESOLVED by the Port Commission of the Port of
Seattle, as follows:

1. The provisions of Article IV of the Port's By-laws shall
be and the same are hereby amended by changing paragraph (5) to read
as follows:

" (5) Executive Sessions: The Commission shall
meet after each regular meeting in the Executive
Conference Room, and may meet at any other
time and place in Executive Session for purposes
permitted by law including, but not limited, to;

- (a) Consideration of matters affecting
national security;
- (b) The selection of sites or for the ap-
proval of purchase of real estate;
- (c) The appointment, employment or
dismissal of a public officer or
employee;
- (d) Hear complaints or charges brought
against officers or employees; and
- (e) Consider an order granting, suspend-
ing, revoking or denying any license,
permit or certificate to engage in any
business, occupation or profession
upon Port premises.

Executive Sessions shall not consider the final adoption
of any ordinance, resolution, rule, regulation, order or
directive of the Port Commission, but may receive staff"

" reports, prepare agenda or meet for other purposes
not prohibited by law. "

ADOPTED by the Port Commission of the Port of Seattle this
30th day of May, 1972, and duly authenticated in open session
by the signatures of the Commissioners voting in its favor and the seal of
the Commission.

Port Commission