



Exhibit	<u>A</u>
Port Commission	<u>Regular</u>
Meeting of	<u>June 7, 2011</u>

P.O. Box 1209
Seattle, WA 98111-1209
Tel: (206) 787-3000

www.portseattle.org

June 7, 2011

Magnolia Community Club
P.O. Box 99564
Seattle, Washington 98199

Queen Anne Community Council
1818 1st Avenue West
Seattle, Washington 98119

Dear Ms. Dearmin and Ms. Monrad:

The Port Commission appreciates the commitment your organizations have made to foster communication and collaborative community involvement. The Neighbor's Advisory Committee (NAC) is important to the Port's success, and the group's input is key in the operation and future planning at Terminal 91.

According to the Neighbors' Advisory Short Fill Redevelopment Agreement as amended 1998, the Neighbors Advisory Committee Chairperson is to be nominated by the Port of Seattle Commission and approved by the Magnolia Community Club and the Queen Anne Community Council annually.

Please accept this letter as the Port of Seattle Commission action to nominate Mr. Bruce Laing to continue in his role as chair for the Neighborhood Advisory Board. Mr. Laing has acted as Chairman since 2007.

Thank you for your consideration.

Sincerely,


Bill Bryant
President
Port of Seattle Commission