

AGENDA
The Port of Portland
Regular Commission Meeting
April 9, 2008
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – March 12, 2008

Executive Director

Approval of Executive Director's Report – March 2008

Public Hearing

- Fiscal Year 2008-09 Economic Outlook and Proposed Budget *SUZANNE KENNY
SCOTT DRUMM*

General Discussion

- Portland International Airport Construction Update *BILL ALLEN*
- 2008 Congressional Agenda *TOM IMESON
RICK FINN*

Consent Items

1. CONSTRUCTION CONTRACT – PAVEMENT REPAIRS AND FOG SEALING – PORTLAND INTERNATIONAL AIRPORT *JIM MCGINNIS*

Requests approval to award a construction contract for airfield pavement repairs and fog sealing at Portland International Airport.
2. CONSTRUCTION CONTRACT – NE APRON REHABILITATION – PORTLAND INTERNATIONAL AIRPORT *TOM HJORT*

Requests approval to award a construction contract for rehabilitation of the NE Apron at Portland International Airport.
3. LEASE AMENDMENT – INTERNATIONAL RAW MATERIALS – MARINE TERMINAL 4 *JEFF KRUG*

Requests approval to amend the current lease terms with International Raw Materials, Ltd.

Action Items

4. CONSTRUCTION CONTRACT – PHASE 1 PUBLIC IMPROVEMENTS – TROUTDALE REYNOLDS INDUSTRIAL PARK *TOM HJORT*

Requests approval to award a construction contract for Phase 1 public improvements at Troutdale Reynolds Industrial Park.

5. CONCESSION LEASE – COLUMBIA SPORTSWEAR COMPANY
– PORTLAND INTERNATIONAL AIRPORT *REBECCA SONNIKSEN*

Requests approval to enter into a lease with Columbia Sportswear Company for a retail store at Portland International Airport.

6. CONTRACT – PARALLEL RUNWAY ENVIRONMENTAL
ASSESSMENT, PRELIMINARY DESIGN, AND BENEFIT COST
ANALYSIS – HILLSBORO AIRPORT *TERRI BURK*

Requests approval to award a contract to conduct an environmental assessment, preliminary engineering, and benefit cost analysis for the proposed parallel runway project at Hillsboro Airport.

7. CONSTRUCTION CONTRACT – AIRPORT WAY REHABILITATION
AND WIDENING – PORTLAND INTERNATIONAL AIRPORT *KEN WILLHITE*

Requests approval to award a construction contract for the Airport Way Rehabilitation and Widening Project at Portland International Airport.

8. PROPERTY PURCHASE – COLWOOD NATIONAL GOLF
COURSE – PORTLAND INTERNATIONAL AIRPORT *SUZANNE BROOKS*

Requests approval to purchase approximately 48.37 acres of land adjacent to Portland International Airport from the owners of Colwood National Golf Course.