

**MINUTES
SPECIAL COMMISSION MEETING
THE PORT OF PORTLAND
April 30, 2014**

Following due notice to the public, a special meeting of the Board of Commissioners of the Port of Portland was held at 3:30 p.m. in the Chinook conference room of the Port's administrative offices located at 7200 NE Airport Way.

An audio recording was made of these proceedings. The recording, and the full Commission agenda, is available by contacting the Port of Portland administrative offices, 7200 N.E. Airport Way, Portland, Oregon 97218. The following written minutes constitute a summary of the proceedings.

QUORUM

Commissioners present (via telephone) were Jim Carter, President, presiding; Tom Chamberlain; Diana Daggett; Bruce Holte; Bob Levy and Linda Pearce. Also present were Bill Wyatt, Executive Director, and participating staff members.

LEAVE OF ABSENCE

Commissioner Carter called for a motion to grant a leave of absence to Commissioners Bragdon, Rosenbaum and Tsuruta, as they were out of town. Commissioner Holte moved to grant the leave of absence. Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Carter, Chamberlain, Daggett, Holte, Levy and Pearce voted in favor of the motion.

ACTION ITEM

Agenda Item No. 1

PUBLIC IMPROVEMENT CONTRACT – MT. HOOD AVENUE RAMPS REHABILITATION – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award a public improvement contract to Kodiak Pacific Construction to perform the Mt. Hood Avenue Ramps Rehabilitation project at Portland International Airport.

Chris Edwards presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Mt. Hood Avenue Ramps Rehabilitation project at Portland International Airport to Kodiak Pacific Construction, in accordance with its bid; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Daggett moved that the Executive Director's recommendations be approved. Commissioner Pearce seconded the motion, which was put to a roll call vote. Commissioners Carter, Chamberlain, Daggett, Holte, Levy and Pearce voted in favor of the motion.

The meeting adjourned at 3:40 p.m.

President

Assistant Secretary

Date Signed