

AGENDA
The Port of Portland
Regular Commission Meeting
August 8, 2007
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – July 11, 2007

Executive Director

Approval of Executive Director's Report – July 2007

Consent Item

1. CONSENT TO CITIES OF FAIRVIEW/TROUTDALE ENTERPRISE ZONE APPLICATION *KATHRYN WILLIAMS*

Requests consent to an application by the Cities of Fairview and Troutdale for joint designation of an Enterprise Zone.

Action Items

2. FISCAL YEAR 2006-2007 EXECUTIVE DIRECTOR PERFORMANCE REVIEW AND FISCAL YEAR 2007-2008 EXECUTIVE DIRECTOR PERFORMANCE CRITERIA *JUDI JOHANSEN*

Recommends that the Commission approve the Fiscal Year 2006-2007 Executive Director performance review and adopt the Fiscal Year 2007-2008 Executive Director Performance Criteria.
3. PERSONAL SERVICES CONTRACT – IN-LINE BAGGAGE SCREENING IMPROVEMENTS – PORTLAND INTERNATIONAL AIRPORT *STAN SNYDER/
MARK CROSBY*

Requests approval of an amendment to the Hoffman Construction preconstruction services contract for the early purchase of electrical equipment for the In-Line Baggage Screening Improvements Project at Portland International Airport.