

AGENDA
The Port of Portland
Regular Commission Meeting
August 12, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – June 10, 2009
Approval of Minutes: Special Commission Meeting – June 24, 2009
Approval of Minutes: Regular Commission Meeting – July 8, 2009

Executive Director

Approval of Executive Director's Report – July 2009

Consent Item

1. CONTRACT AMENDMENT – FIRE LIFE SAFETY SYSTEMS SERVICES – PORTLAND INTERNATIONAL AIRPORT *LARRY MEDEARIS*

Requests approval of a contract amendment for maintenance and technical support for the Portland International Airport Fire Life Safety System.

Action Items

2. CONTRACT – PHONE SYSTEM PURCHASE AND IMPLEMENTATION SERVICES *LINDA DYSON*

Requests approval to award a contract for the purchase of hardware and software and associated implementation services to upgrade the Port of Portland's phone system.
3. CONCESSION LEASE – THE DRAGONTREE, INC. – PORTLAND INTERNATIONAL AIRPORT *REBECCA SONNIKSEN*

Requests approval to enter into a lease with The Dragontree, Inc., for spa services at Portland International Airport.
4. CONSTRUCTION CONTRACT – NE CARGO PARKING AND ROAD REHABILITATION – PORTLAND INTERNATIONAL AIRPORT *CHRIS EDWARDS*

Requests approval to award a construction contract to rehabilitate the pavement at the NE Cargo complex at Portland International Airport.

5. NORTH RUNWAY EXTENSION FEDERAL AVIATION
ADMINISTRATION REIMBURSABLE AGREEMENT MODIFICATION
NUMBER 3 – PORTLAND INTERNATIONAL AIRPORT

KEN WILLHITE

Requests approval to execute an amendment to an existing Reimbursable Agreement with the Federal Aviation Administration for construction of navigational aid relocations related to the North Runway Extension project at Portland International Airport.

6. CONSTRUCTION CONTRACT – NORTH LOMBARD WIDENING
PROJECT – RIVERGATE INDUSTRIAL DISTRICT

ROBIN MCCAFFREY

Requests approval to award a contract for construction of the North Lombard Widening Project.

General Discussion

2009 Legislative Review

ANNETTE PRICE