

AGENDA
The Port of Portland
Regular Commission Meeting
December 10, 2008
9:00 a.m.

Minutes

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

Executive Director

Approval of Executive Director's Report – November 2008

General Discussion

2009 Port of Portland Public Transportation Improvement Plan – *SUSIE LAHSENE*
General Discussion and Public Hearing

Public Perception Study Results *MIKE RILEY*
RANDY FISCHER

2009 State Legislative Agenda *ANNETTE PRICE*

Action Item

1. COLLECTIVE BARGAINING AGREEMENT – AVIATION MAINTENANCE CONTRACT *CHERYL HETTERVIG*
Requests approval of a new three-year collective bargaining agreement between the Port of Portland and the District Council of Trade Unions, Locals 48 and 483.

2. CONTRACT – SECURITY GUARD SERVICES – PORTLAND INTERNATIONAL AIRPORT, SWAN ISLAND, RIVERGATE INDUSTRIAL PARK AND WEST HAYDEN ISLAND *JOHN DEAN*
Requests approval to award a security guard services contract to Hospital Shared Services, Inc. (dba HSS), to protect and inspect various Port of Portland properties.