

**MINUTES  
REGULAR COMMISSION MEETING  
THE PORT OF PORTLAND  
December 9, 2015**

Following due notice to the public, the regular meeting of the Board of Commissioners of the Port of Portland was held at 9:30 a.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 on the Port's website: [www.portofportland.com](http://www.portofportland.com). The following written minutes constitute a summary of the proceedings.

**QUORUM**

Commissioners present were Linda Pearce, Vice President, presiding; Alice Cuprill-Comas; Diana Daggett; Bob Levy; Tom Tsuruta and Gary Young. Also present were Curtis Robinhold, Deputy Executive Director, participating staff members and members of the public.

Commissioner Pearce noted that Commission President Carter had appointed her as Vice President to preside over the Commission meeting.

**LEAVE OF ABSENCE**

Commissioner Pearce called for a motion to grant a leave of absence to Commissioner Carter, who was out for personal reasons, and to Commissioners Bragdon and Chamberlain, who were out of town. Commissioner Levy moved to grant the leave of absence. Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Cuprill-Comas, Daggett, Levy, Pearce, Tsuruta and Young voted in favor of the motion.

**MINUTES**

Commissioner Pearce called for a motion to approve the minutes of the Regular Commission Meeting of November 11, 2015. Commissioner Young moved to approve the minutes. Commissioner Levy seconded the motion, which was put to a voice vote. Commissioners Cuprill-Comas, Daggett, Levy, Pearce, Tsuruta and Young voted in favor of the motion.

**EXECUTIVE DIRECTOR'S REPORT**

Curtis Robinhold addressed the Commission and audience. Mr. Robinhold was sitting in for Bill Wyatt, who was out of the country.

Mr. Robinhold's comments covered the following general topics:

- Kristen Leonard, Chief Public Affairs Officer, has been recruited by Governor Brown to serve as her Chief of Staff until the Governor is able to meet her own goals and choose a replacement; Bobbi Stedman will serve as Chief Officer of Human Resources and Public Affairs;
- Container barge service, which helps importers and exporters in eastern Washington, Oregon and Idaho, is operating again on the upper Columbia and Snake rivers;

- The Columbia River dredge season wrapped up on December 4; the Dredge *Oregon* worked 128 days on 15 projects before the crew demobilized the equipment and returned the dredge to Swan Island;
- The City of Troutdale has rejected the Portland Development Commission's proposal to relocate the downtown U.S. Post Office to Troutdale Reynolds Industrial Park;
- Portland International Airport (PDX) is full of holiday travelers, and by the end of 2015, PDX expects to have served more than 16.7 million passengers – breaking an all-time record of 15.9 million set in 2014; and
- Appreciation to aviation operation staff for their assistance putting together the Timber's celebration event on short notice.

Commissioner Pearce called for a motion to approve the Executive Director's Report. Commissioner Tsuruta moved to approve the Executive Director's Report. Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Cuprill-Comas, Daggett, Levy, Pearce, Tsuruta and Young voted in favor of the motion.

### **GENERAL DISCUSSION**

#### **Workplace Initiative Update**

Chris Czarnecki, Director of PDX Terminal Properties, presented an update of the progress on the PDX Workplace Initiative, including the Workplace Initiative principles, job pathways, worker benefits and next steps. Mr. Czarnecki also briefly discussed the consolidation and transition of American Airline's cleaning contract to ISS Facility Services as a result of the merger with US Airways. Commissioners Daggett, Tsuruta and Levy asked questions of Mr. Czarnecki and he responded.

### **PUBLIC COMMENT**

Rejane Sam, a cabin cleaner for American and United Airlines, and Will Layng, Property Services Organizing Director for SEIU Local 49, read written testimony they submitted.

Michael Hall of UniteHere Local 8, addressed the Commission regarding the RFP process for the next round of concessions leases and the results of an investigation conducted by UniteHere of the working conditions of the bidders.

Joanna Rudolph, a barista at PDX, addressed the Commission regarding the benefits of being a union member.

Stefen Moritz, Political Director of UniteHere Local 8, addressed the Commission with a request to meet with airport workers to get their perspective and views prior to making any decisions.

Diana Pei Wu, Executive Director of Jobs with Justice, addressed the Commission regarding concerns about a recent radio ad and what is happening to workers at PDX. She also encouraged the Commission to meet with airport workers.

## **CONSENT AGENDA**

No presentation was made of the following agenda item, which was brought before the Commission as the Consent Agenda.

### **Agenda Item No. 1**

#### **ASSIGNMENT AND AMENDMENT OF A CELL TOWER LEASE AGREEMENT FROM THE CITY OF PORTLAND – RIVERGATE INDUSTRIAL DISTRICT**

BE IT RESOLVED, That approval is given to accept and consent to the assignment and amendment of the cell tower lease with NCWPCS MPL 33 Year Sites Tower Holdings LLC, operated through its sublessor and attorney-in-fact, CCATT, LLC, from the City of Portland on property located in the Rivergate Industrial District; 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.

Following the reading of the title of the Consent Agenda by Commissioner Pearce, Commissioner Tsuruta moved that the Executive Director's recommendations be approved and Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Cuprill-Comas, Daggett, Levy, Pearce, Tsuruta and Young voted in favor of the motion.

## **ACTION ITEMS**

### **Agenda Item No. 2**

#### **PUBLIC IMPROVEMENT CONTRACT – POST-SECURITY CONCESSIONS REDEVELOPMENT PHASE 3 UTILITIES AND GREASE SEPARATION – PORTLAND INTERNATIONAL AIRPORT**

This agenda item requested approval to award a public improvement contract to Slayden Construction Group, Inc., for the Post Security Concessions Redevelopment Phase 3 Utilities and Grease Separation project at Portland International Airport in the amount of \$15,170,000.

Dan Gilkison presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Post Security Concessions Redevelopment Phase 3 Utilities and Grease Separation project at Portland International Airport to Slayden Construction Group, Inc., 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 Pearce called for a motion to approve the Executive Director's recommendations. Commissioner Young moved that the Executive Director's recommendations be approved. Commissioner Cuprill-Comas seconded the motion, which was put to a voice vote. Commissioners Cuprill-Comas, Daggett, Levy, Pearce, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 3

COLLECTIVE BARGAINING AGREEMENT – INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 701

This agenda item requested approval of a new four-year collective bargaining agreement between the Port of Portland and the International Union of Operating Engineers, Local 701.

Blaise Lamphier presented the Executive Director’s recommendations as follows:

BE IT RESOLVED, That approval is given to enter into a collective bargaining agreement with the International Union of Operating Engineers, Local 701, for a four-year agreement beginning July 1, 2015, setting forth wages, fringe benefits and working conditions, consistent with the terms presented to the Commission; 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 Pearce called for a motion to approve the Executive Director’s recommendations. Commissioner Daggett moved that the Executive Director’s recommendations be approved. Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Cuprill-Comas, Daggett, Levy, Pearce, Tsuruta and Young voted in favor of the motion.

The meeting adjourned at 10:54 a.m.

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President

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Assistant Secretary

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Date Signed