

# **- DRAFT -**

## **MINUTES REGULAR COMMISSION MEETING THE PORT OF PORTLAND December 14, 2016**

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 Jim Carter, President, presiding; Michael Alexander; Tom Chamberlain; Alice Cuprill-Comas; Bob Levy; Pat McDonald; Tom Tsuruta and Gary Young. Also present were Bill Wyatt, Executive Director, participating staff members and members of the public.

### **LEAVE OF ABSENCE**

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

### **MINUTES**

Commissioner Carter called for a motion to approve the minutes of the Regular Commission Meeting of November 9, 2016 and the Special Commission Meeting of November 9, 2016. Commissioner Young moved to approve the minutes. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

### **EXECUTIVE DIRECTOR'S REPORT**

Bill Wyatt addressed the Commission and audience. He said his formal Executive Director's report is attached to the packet that is sent out with the Commission materials prior to the meeting. He takes advantage of this opportunity to talk about things that have occurred over the course of the last month.

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

- Recognized the Port's monthly safety champions, provided evacuation instructions in the event of an emergency and asked Stan Watters for this month's safety message;
- Holiday travel is underway at PDX and we expect to serve approximately 60,000 travelers on the peak days;

- Winter weather caused about 100 flight cancellations or delays. Kudos to the ground crews who kept the runways clear and de-iced;
- PenAir expanded service, adding a flight a day to each Arcata and Redding, which brings the airline to 10 daily flights;
- Boutique Air announced it will be initiating service between Pendleton Regional Airport and PDX beginning December 19;
- A new children's play area will be installed on Concourse D this week and PDX welcomed new concessionaires, with more to open before Christmas;
- PDX will soon have new exit lanes opening after the first of the year, which will change the way passengers move through the terminal;
- The Port passed the annual audit of the ISO 14001 International Standard for Environmental Management Systems with flying colors;
- Governor's proposed budget includes \$71 million for *ConnectOregon* and \$10 million for Portland Harbor;
- The January 11 Commission meeting will be held in the City of Hillsboro at the Hillsboro Civic Center; and
- Two Port staff retirements were noted: Susie Lahsene, policy director, will retire at the end of December; and Sebastian Degens, marine marketing director, will retire in January.

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

## **GENERAL DISCUSSION**

### Portland International Airport Capital Program Update

Vince Granato, Chief Operations Officer, presented an overview of the Port's capital improvement projects that are underway, with a more in-depth review of the Terminal Core project.

## **CONSENT AGENDA**

No presentation was made for the following agenda items, which were brought before the Commission as the Consent Agenda.

### Agenda Item No. 1

#### CONSENT TO ENTERPRISE ZONE BOUNDARY CHANGES BY THE CITY OF PORTLAND

BE IT RESOLVED, That the Port of Portland Commission consents to a request by the City of Portland to add .92 acres to the Portland Enterprise Zone, located within Port of Portland district boundaries.

Following the reading of the title of the Consent Agenda by Commissioner Carter, Commissioner Young moved that the Executive Director's recommendations be approved. Commissioner Levy seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion. Commissioner Chamberlain was not present for the vote.

## **ACTION ITEMS**

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

#### **AMENDED AND RESTATED AGREEMENT AND LEASE – GEORGIA-PACIFIC CONSUMER PRODUCTS (NORTHWEST) LLC – RIVERGATE INDUSTRIAL DISTRICT**

This agenda item requested approval to enter into an amended and restated agreement and lease with Georgia-Pacific Consumer Products (Northwest) LLC, as ultimate successor in interest to Waterway Terminals Company, for approximately 54.48 acres of land and improvements located on the Willamette River at 13333 N. Rivergate Boulevard in the Rivergate Industrial District.

Debbie Collard presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to enter into an amended and restated lease with Georgia-Pacific Consumer Products (Northwest) LLC, 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 Carter called for a motion to approve the Executive Director's recommendations. Commissioner Alexander moved that the Executive Director's recommendations be approved. Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

### **Agenda Item No. 3**

#### **COLLECTIVE BARGAINING AGREEMENT – MARINE SECURITY DEPARTMENT**

This agenda item requested approval of a four-year collective bargaining agreement between the Port of Portland and the International Longshore and Warehouse Union, Local 28 representing 19 Port employees who perform marine security at Terminals 2, 4 and 6.

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 Longshore and Warehouse Workers, Local 28, 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 Carter called for a motion to approve the Executive Director's recommendations. Commissioner Tsuruta moved that the Executive Director's recommendations be approved. Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion

The meeting adjourned at 11:14 a.m.

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President

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Assistant Secretary

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Date Signed