

AGENDA  
The Port of Portland  
Regular Commission Meeting  
February 13, 2008  
9:00 a.m.

**Minutes**

Approval of Minutes: Regular Commission Meeting – January 9, 2008

**Executive Director**

Approval of Executive Director's Report – January 2008

**Award Presentation**

Transportation Security Administration's Western Area Airport of the Year Award

**General Discussion**

Airport Futures Public Opinion Survey

*SCOTT DRUMM  
MIKE RILEY*

**Consent Items**

1. CONSENT TO ENTERPRISE ZONE APPLICATION BY THE CITY OF PORTLAND *KATHRYN WILLIAMS*  
  
Requests consent to an Enterprise Zone application by the Portland Development Commission and the City of Portland.
  
2. PROPERTY SALE – BONNEVILLE POWER ADMINISTRATION – TROUTDALE REYNOLDS INDUSTRIAL PARK *LORALI SINNEN*  
  
Requests approval to sell approximately 0.20 acres of real property located in the Troutdale Reynolds Industrial Park to Bonneville Power Administration.

**Action Items**

3. CONSTRUCTION CONTRACT AMENDMENT – PORT OF PORTLAND HEADQUARTERS AND PARKING STRUCTURE – PORTLAND INTERNATIONAL AIRPORT *STAN WATTERS  
KARL SCHULZ*  
  
Requests approval to amend the construction contract with Hoffman Construction Company for the Port of Portland headquarters building and second parking garage at Portland International Airport.
  
4. GROUND LEASE AMENDMENT – LITCHFIELD CORNELL SQUARE, LLC – HILLSBORO AIRPORT *MATTHEW HOFFMAN*  
  
Requests approval of an amendment to the ground lease with Litchfield Cornell Square, LLC, at the Hillsboro Airport.

5. PROPERTY SALE – APPROXIMATELY 7.83 ACRES TO SHIPYARD COMMERCE CENTER LLC – SWAN ISLAND INDUSTRIAL PARK *SUZANNE BROOKS*

Requests approval to sell the approximately 7.83-acre former employee parking lot adjacent to the former Port of Portland Ship Yard located in the Swan Island Industrial Park.

6. PROPERTY SALE – 3.27 ACRES TO JENKINS & SIMONS PROPERTIES, LLC – RIVERGATE INDUSTRIAL DISTRICT *JOE MOLLUSKY*

Requests approval to sell approximately 3.27 acres of property located on North Harborgate Street in the Rivergate Industrial District to Jenkins & Simons Properties, LLC.

7. CONSTRUCTION CONTRACT – STRUCTURAL REHABILITATION AND CORROSION PROTECTION, PHASE 2 – TERMINAL 5, BERTH 503 *DAVID DITTMER*

Requests approval of an amendment to the construction services agreement with Triton Marine Construction Corporation for Phase 2 rehabilitation and corrosion protection work at Terminal 5.