

**MINUTES
SPECIAL COMMISSION MEETING
THE PORT OF PORTLAND
February 23, 2011**

In response to due notice, a special meeting of the Commissioners of the Port of Portland was held at 2:30 p.m. in the Chinook conference room of the Port's administrative offices located at 7200 NE Airport Way.

QUORUM

Commissioners present were Judi Johansen, President, presiding; Ken Allen (via telephone); Peter Bragdon; Jim Carter; Diana Daggett; Bruce Holte (via telephone); Mary Olson and Paul Rosenbaum. Also present were Bill Wyatt, Executive Director; participating staff members; and members of the public.

LEAVE OF ABSENCE

Commissioner Johansen called for a motion to grant a leave of absence to Commissioner Corey as he was out of town. Commissioner Olson moved to grant the leave of absence. Commissioner Bragdon seconded the motion, which was put to a voice vote. Commissioners Bragdon, Carter, Daggett, Johansen, Olson and Rosenbaum voted in favor of the motion. Commissioners Allen and Holte were not present for the vote.

ACTION ITEM

Agenda Item No. 1

**CONSTRUCTION AND PERSONAL SERVICES CONTRACTS – RUNWAY 10R/28L
REHABILITATION – PORTLAND INTERNATIONAL AIRPORT**

This agenda item requested approval to award a construction contract to ICON Materials, Inc. (dba of CPM Development Corporation), to construct the Runway 10R/28L (South Runway) Rehabilitation project at Portland International Airport. This item further requested approval to amend the existing personal services contract with project design consultant HNTB Corporation to provide for project construction support services.

Chris Edwards presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a construction contract for the Runway 10R/28L (South Runway) Rehabilitation project to ICON Materials, Inc. (dba of CPM Development Corporation), in accordance with its bid; and

BE IT FURTHER RESOLVED, That approval is given to amend the existing personal services contract with HNTB Corporation to provide for services relating to the construction phase of the Runway 10R/28L (South Runway) Rehabilitation project, 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.

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Commissioner Rosenbaum moved that the Executive Director's recommendations be approved. Commissioner Allen seconded the motion, which was put to a roll call vote. Commissioners Allen, Bragdon, Carter, Daggett, Holte, Johansen, Olson and Rosenbaum voted in favor of the motion.

The meeting adjourned at 2:54 p.m.

President

Assistant Secretary

Date Signed

A complete audio recording of these proceedings and the full Commission agenda is available by contacting the Port of Portland administrative offices, 7200 N.E. Airport Way, Portland, Oregon 97218.