

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

**Minutes**

Approval of Minutes: Commission Retreat Meeting – November 13, 2007  
Approval of Minutes: Regular Commission Meeting – December 12, 2007

**Executive Director**

Approval of Executive Director's Report – December 2007

**Action Items**

1. 2007 PORT OF PORTLAND PUBLIC TRANSPORTATION IMPROVEMENT PLAN *SUSIE LAHSENE*  
  
Requests approval to submit the Port Transportation Improvement Plan to Metro and the Oregon Department of Transportation for inclusion in the Regional Transportation Plan and for consideration for funding through the State and Metropolitan Transportation Improvement Program processes.
  
2. CONTRACT – DESKTOP HARDWARE REPLACEMENT *LINDA DYSON*  
  
Requests approval for the purchase of computer equipment and related services from Dell Computer to replace existing outdated or out-of-warranty equipment currently in use by Port of Portland staff.
  
3. CONSTRUCTION CONTRACT – TERMINAL RESTROOM REHABILITATION, PHASE I – PORTLAND INTERNATIONAL AIRPORT *BRETT HOCKLEY*  
  
Requests approval to award a construction contract for demolition and reconstruction of two restrooms and selective demolition and renovation of an additional fifteen restrooms at Portland International Airport.
  
4. PROPERTY SALE – 77.88 ACRES TO FEDERAL EXPRESS GROUND PACKAGE SYSTEM, INC. – TROUTDALE REYNOLDS INDUSTRIAL PARK *JOE MOLLUSKY*  
  
Requests approval to sell approximately 77.88 acres of property located in the future Troutdale Reynolds Industrial Park to Federal Express Ground Package System, Inc.