

AGENDA
The Port of Portland
Regular Commission Meeting
January 14, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – December 10, 2008

Executive Director

Approval of Executive Director's Report – December 2008

General Discussion

Strategic Investment Zone Designation by the City of Gresham *KATHRYN WILLIAMS*

2009 Federal Legislative Agenda *RICK FINN*

Action Items

1. APPROVAL TO OBTAIN LOAN FROM THE OREGON DEPARTMENT OF TRANSPORTATION *SUGIE JOSEPH*
Requests approval to borrow \$2,000,000 from the Oregon Department of Transportation under its ConnectOregon I program to finance the development of the Ramsey Rail Improvements.
2. THE PORT OF PORTLAND'S 2009 TRANSPORTATION IMPROVEMENT PLAN *SUSIE LAHSENE*
Requests approval of the Port of Portland's Transportation Improvement Plan and its submittal to Metro and the Oregon Department of Transportation for inclusion in the Regional Transportation Plan to be eligible for future funding.
3. PROPERTY PURCHASE – GIMRE FAMILY – HILLSBORO AIRPORT *KEN ANDERTON*
Requests approval to purchase a parcel of land, consisting of approximately 19.75 acres, located adjacent to Hillsboro Airport and owned jointly by members of the Gimre family.
4. COMMERCIAL ROADWAY MANAGEMENT AGREEMENT – PORTLAND INTERNATIONAL AIRPORT *DAWN HUDDLESTON*
Requests approval to award a contract to Standard Parking Corporation to manage the commercial roadway operations at Portland International Airport.