

AGENDA
The Port of Portland
Regular Commission Meeting
July 11, 2007
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – June 13, 2007
Approval of Minutes: Special Commission Meeting – June 26, 2007

Executive Director

Approval of Executive Director's Report – June 2007

General Discussion

- Port of Portland's Compensation Philosophy GAIL WOODWORTH

Consent Item

1. APPROVAL FOR CITY OF OREGON CITY URBAN RENEWAL DISTRICT AMENDMENT KATHRYN WILLIAMS

Requests approval for the City of Oregon City to amend its Downtown Urban Renewal District plan.

Action Items

2. 2006-2007 PERFORMANCE SHARE – ADDITIONAL INCENTIVE COMPENSATION FOR ADMINISTRATIVE EMPLOYEES NIKI JORDAN

Requests approval to fund additional Performance Share incentive compensation for administrative employees.
3. CONSTRUCTION AND TESTING SERVICES CONTRACTS AND AMENDMENT OF PERSONAL SERVICES CONTRACT – PORT OF PORTLAND HEADQUARTERS AND PARKING STRUCTURE – PORTLAND INTERNATIONAL AIRPORT TOM PETERSON

Requests approval to award construction and testing services contracts and an amendment to a personal services contract for the Port of Portland headquarters building and second parking garage project at Portland International Airport.
4. AIRPORT FUTURES AGREEMENTS CHRIS CORICH

Requests approval of a personal services contract to update the 2000 PDX Master Plan and an amendment to an existing Intergovernmental Agreement with the City of Portland to participate in the master plan update and to create a new land use designation for Portland International Airport.

5. CONTRACT – ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED EXTENSION OF THE NORTH RUNWAY – PORTLAND INTERNATIONAL AIRPORT *FLETCHER HUNT*

Requests approval to award a contract to conduct an environmental assessment for the proposed extension of the north runway at Portland International Airport.
6. CONSTRUCTION CONTRACT – NETWORK ROOM INSTALLATION – PORTLAND INTERNATIONAL AIRPORT *GEORGE SEAMAN*

Requests approval to award a contract for the construction of ten new information technology network rooms at Portland International Airport.
7. CONTRACT AMENDMENT – FIRE ALARM SYSTEM VOICE EVACUATION UPGRADE – PORTLAND INTERNATIONAL AIRPORT *STAN SNYDER*

Requests approval of an amendment to the fire alarm system maintenance contract for the installation of the Fire Alarm System Voice Evacuation Upgrade project at Portland International Airport.
8. CONSTRUCTION CONTRACT AMENDMENT – AIRFIELD PAVEMENT FOG SEALING – PORTLAND INTERNATIONAL AIRPORT *DENNIS BERTEK*

Requests approval to execute an amendment to an existing construction contract for fog seal application at Portland International Airport.
9. CONSTRUCTION CONTRACT – PERIMETER ROAD AND TERMINAL PARKING REHABILITATION – HILLSBORO AIRPORT *DENNIS BERTEK*

Requests approval to award a construction contract for rehabilitation of segments of the perimeter road and terminal parking lot at Hillsboro Airport.
10. CONSTRUCTION CONTRACT – CRANE 6381 ELECTRICAL IMPROVEMENT – TERMINAL 6 *FRANKO MARTINEC*

Requests approval to award a construction contract for the Terminal 6 Crane 6381 Electrical Improvements Project.