

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

Minutes

Approval of Minutes: Regular Commission Meeting – June 11, 2008
Approval of Minutes: Special Commission Meeting – June 25, 2008

Executive Director

Approval of Executive Director's Report – June 2008

General Discussion

Corporate Real Estate Program Update

KEITH LEAVITT

Action Items

1. SECOND READING AND ENACTMENT – PORT OF PORTLAND ORDINANCE NO. 423-R – AMENDING AND RESTATING ORDINANCE 348, AS AMENDED BY ORDINANCE NOS. 370-R AND 377-R, REGULATING USE AND OPERATION OF AIRPORTS AND THEIR FACILITIES *WENDY HAIN*

Requests a second reading and enactment of proposed Port Ordinance No. 423-R, the amendment and restatement of Ordinance No. 348, as amended by Ordinance Nos. 370-R and 377-R, which pertains to regulation of use and operation of airports and their facilities.

2. SECOND READING AND ENACTMENT – PORT OF PORTLAND ORDINANCE NO. 426-R – AMENDING ORDINANCE NO. 367-R, REGULATING USE AND OPERATION OF MARINE TERMINALS AND THEIR FACILITIES *WENDY HAIN*

Requests a second reading and enactment proposed Port Ordinance No. 426-R, which regulates the use and operation of Marine terminals and their facilities.

3. PORT OF PORTLAND CONTRACTING RULES AND CONTRACT REVIEW BOARD RULES *CRAIG JOHNSEN*

Requests approval of a revision to the Port of Portland Contracting Rules and additions to the Port Contract Review Board Rules.

4. COLLECTIVE BARGAINING AGREEMENT – NAVIGATION DEPARTMENT *BRENDA MEECE*

This agenda item requests approval of a new four-year collective bargaining agreement between the Port of Portland Navigation Division, and the International Union of Operating Engineers, Local 701.

5. CONTRACT – SHUTTLE BUSES – PORTLAND INTERNATIONAL AIRPORT *STEVE KOESTER*
Requests approval to award a contract to purchase six 35-foot, compressed natural gas shuttle buses for Portland International Airport.
6. CONSTRUCTION CONTRACT – CCTV CAMERA INSTALLATION – PORTLAND INTERNATIONAL AIRPORT *GEORGE SEAMAN*
Requests approval to award a contract to install an upgrade to the closed circuit television camera system at Portland International Airport.
7. GROUND LEASE AND RAMP MANAGEMENT AGREEMENT – TAS PROPERTIES, LLC – TROUTDALE AIRPORT *MATT HOFFMAN*
Requests approval to enter into a ground lease and a ramp management agreement with TAS Properties, LLC, at the Troutdale Airport.
8. MULINO AIRPORT MASTER PLAN UPDATE *JASON GATELY*
Requests adoption of the Mulino Airport Master Plan Update, including the updated Airport Layout Plan.
9. LEASE AND OPERATING AGREEMENT FOR RAMSEY RAIL FACILITIES – UNION PACIFIC RAILROAD COMPANY AND BNSF RAILWAY COMPANY *ROBIN MCCAFFREY*
Requests approval to enter into a lease and operating agreement with Union Pacific Railroad Company and BNSF Railway Company for the Ramsey Rail Facilities.