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
   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.
   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.
   WENDY HAIN

3. PORT OF PORTLAND CONTRACTING RULES AND CONTRACT REVIEW BOARD RULES
   Requests approval of a revision to the Port of Portland Contracting Rules and additions to the Port Contract Review Board Rules.
   CRAIG JOHNSEN

4. COLLECTIVE BARGAINING AGREEMENT – NAVIGATION DEPARTMENT
   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.
   BRENDA MEECE
5. **CONTRACT – SHUTTLE BUSES – PORTLAND INTERNATIONAL AIRPORT**
   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**
   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**
   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**
   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**
   Requests approval to enter into a lease and operating agreement with Union Pacific Railroad Company and BNSF Railway Company for the Ramsey Rail Facilities.