

AGENDA
The Port of Portland
Regular Commission Meeting
July 8, 2009
9:00 a.m.

Executive Director

Approval of Executive Director's Report – June 2009

Consent Items

1. PORT OF PORTLAND FIRE DEPARTMENT CIVIL SERVICE COMMISSION REAPPOINTMENT – PORTLAND INTERNATIONAL AIRPORT *CRAIG CALLICOTTE*

Requests the reappointment of Mr. Robert Phillips to a two-year term as Port of Portland Fire Department Civil Service Commissioner.

2. GROUND LEASE – PREMIER JETS, INC. – HILLSBORO AIRPORT *MATT HOFFMAN*

Requests approval of a ground lease with Premier Jets, Inc., at Hillsboro Airport.

Action Items

3. ENACTMENT OF ORDINANCE NO. 431-T LEVYING PROPERTY TAXES *VINCE GRANATO*

Requests enactment of Ordinance No. 431-T, levying property taxes for Fiscal Year 2009-10.

4. PERSONAL SERVICES CONTRACT AMENDMENT – PORT OF PORTLAND HEADQUARTERS AND PARKING STRUCTURE – PORTLAND INTERNATIONAL AIRPORT *KARL SCHULZ*

Requests approval of an amendment to the Zimmer Gunsul Frasca Architects, LLP, personal services contract to provide additional design and construction support for the completion of the new Port headquarters and second parking structure at PDX.

5. PROCUREMENT CONTRACT – PORT OF PORTLAND HEADQUARTERS FURNITURE – PORTLAND INTERNATIONAL AIRPORT *ROBIN MCCAFFREY*

Requests approval to issue a purchase order for workstation and other office furniture for the new Port headquarters building.

6. CONTRACT – NETWORK EQUIPMENT PURCHASE – PORT OF PORTLAND HEADQUARTERS *LINDA DYSON*

Requests approval to award a contract for purchase of network equipment for installation in the Port's new headquarters building.

7. AIR SERVICE DEVELOPMENT AGREEMENT – DELTA AIR LINES, INC. – PORTLAND INTERNATIONAL AIRPORT
DAVID ZIELKE
Requests approval to enter into an Air Service Development Agreement with Delta Air Lines, Inc.
8. CONSTRUCTION CONTRACT – TERMINAL BUILDING AND HEATING, VENTILATION AND AIR CONDITIONING REHABILITATION – HILLSBORO AIRPORT
JIM MCGINNIS
Requests approval to award a construction contract for the terminal building and heating, ventilation and air conditioning rehabilitation at Hillsboro Airport.
9. PROFESSIONAL SERVICES CONTRACT – RUNWAY 12L/30R AND TAXIWAY D – HILLSBORO AIRPORT
*JIM MCGINNIS
TERRI BURK*
Requests approval to award a professional services contract for the design of Runway 12L/30R and Taxiway D and associated infrastructure at Hillsboro Airport.
10. CONSTRUCTION CONTRACT – FLIGHT INFORMATION AND PAGING INFRASTRUCTURE – PORTLAND INTERNATIONAL AIRPORT
*JIM MCGINNIS
LINDA DYSON*
Requests approval to award a contract for construction of the Flight Information and Paging System infrastructure at Portland International Airport.
11. CONSTRUCTION CONTRACT – SHUTTLE BUS PARKING LOT EXPANSION – PORTLAND INTERNATIONAL AIRPORT
*JIM MCGINNIS
MICHAEL HUGGINS*
Requests approval to award a contract for the construction of the Shuttle Bus Parking Lot Expansion at Portland International Airport.
12. CONSTRUCTION CONTRACT – TAXIWAY A REHABILITATION – PORTLAND INTERNATIONAL AIRPORT
KEN WILLHITE
Requests approval to award a construction contract for the rehabilitation of Taxiway A at Portland International Airport.
13. PROPERTY PURCHASE AND SALE – ST. JOHNS LEAD – TERMINAL 4
SUZANNE BROOKS
Requests approval of property transactions related to a Union Pacific Railroad Company project to improve rail facilities at Terminal 4.
14. CONSTRUCTION CONTRACT AMENDMENT – PHASE 1 PUBLIC IMPROVEMENTS – TROUTDALE REYNOLDS INDUSTRIAL PARK
TOM HJORT
Requests approval to amend the construction contract with for Phase 1 public improvements at Troutdale Reynolds Industrial Park.