

AGENDA
The Port of Portland
Regular Commission Meeting
June 11, 2008
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – May 14, 2008

Executive Director

Approval of Executive Director's Report – May 2008

Consent Items

1. CONSENT TO ENTERPRISE ZONE EXPANSION APPLICATION BY THE CITIES OF FOREST GROVE AND CORNELIUS *KATHRYN WILLIAMS*

Requests consent to an application by the Cities of Forest Grove and Cornelius to expand the boundary of their Enterprise Zone.

2. RENEW DELEGATION OF AUTHORITY TO DECLARE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM TAX-EXEMPT OBLIGATIONS *SUGIE JOSEPH*

Requests approval for the Executive Director, the Chief Financial Officer or their designee to declare official intent on behalf of the Port of Portland Commission to reimburse the Port's expenditures from the proceeds of tax-exempt obligations.

Action Items

3. FIRST READING AND PUBLIC HEARING – PORT 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 first reading and public hearing on 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.

4. FIRST READING AND PUBLIC HEARING – PORT ORDINANCE NO. 426-R – AMENDING ORDINANCE NO. 367-R, REGULATING USE AND OPERATION OF MARINE TERMINALS AND THEIR FACILITIES *WENDY HAIN*

Requests a first reading and public hearing on proposed Port Ordinance No. 426-R, which regulates the use and operation of Marine terminals and their facilities.

5. CONSTRUCTION CONTRACT AMENDMENT – PORT OF PORTLAND HEADQUARTERS AND PARKING STRUCTURE – PORTLAND INTERNATIONAL AIRPORT *STAN WATTERS
KARL SCHULZ*
- Requests approval to amend the construction contract and incorporate the project Negotiated Contract Price with Hoffman Construction Company for the Port of Portland headquarters building and second parking garage at Portland International Airport.
6. PRE-CONSTRUCTION CONTRACT – DEICING SYSTEM ENHANCEMENTS CONSTRUCTION MANAGER/GENERAL CONTRACTOR – PORTLAND INTERNATIONAL AIRPORT *GEORGE SEAMAN*
- Requests approval of a personal services contract for pre-construction services for the deicing system enhancement at Portland International Airport.
7. COLLECTIVE BARGAINING AGREEMENT – AVIATION PARKING CONTROL REPRESENTATIVES *CHERYL HETTERVIG*
- Requests approval of a new three-year collective bargaining agreement between the Port of Portland and the American Federation of State, County and Municipal Employees, Local 3220.
8. CONSTRUCTION CONTRACT – INTERSTATE 205 SOUTHBOUND OFF-RAMP – PORTLAND INTERNATIONAL AIRPORT *KEN WILLHITE*
- Requests approval to award a construction contract for the Interstate 205 Southbound Off-Ramp project at Portland International Airport.
9. PROPERTY LEASE – DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS – TERMINAL 2 *JEFF KRUG*
- Requests approval to enter into a five-year Lease agreement with the U.S. Army Corps of Engineers for approximately 3.92 acres of land and exclusive use rights for Berths 203 and 204 at Terminal 2.

Public Hearing – 10:30 a.m.

- Tax Supervising and Conservation Commission – Fiscal Year 2008-2009 Port of Portland Budget *STEVE SCHREIBER*