

AGENDA
The Port of Portland
Regular Commission Meeting
June 10, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – May 13, 2009

Executive Director

Approval of Executive Director's Report – May 2009

General Discussion

Aviation Tenant Environmental Excellence Awards

STEVE SCHREIBER

Portland International Airport Futures Update

CHRIS CORICH

Action Items

1. CONCESSION LEASES AND EXTENSIONS – POWELL'S BOOKS, REAL MOTHER GOOSE AND MADE IN OREGON – PORTLAND INTERNATIONAL AIRPORT *SCOTT KILGO*

Requests approval to extend the lease terms for Powell's Books, Real Mother Goose and Made In Oregon, and to enter into a new lease with Naito Corporation for a new Made In Oregon location on Concourse D at Portland International Airport.
2. CONCESSION LEASE EXTENSION – PANDA EXPRESS, INC. – PORTLAND INTERNATIONAL AIRPORT *SCOTT KILGO*

Requests approval to extend the term and increase the rent for the concession lease with Panda Express, Inc., at Portland International Airport.
3. CONCESSION LEASE EXTENSIONS – SANDOVAL'S MEXICAN RESTAURANTS, INC. – PORTLAND INTERNATIONAL AIRPORT *SCOTT KILGO*

Requests approval to extend the term for two concessions leases with Sandoval's Mexican Restaurants, Inc., at Portland International Airport.
4. CONCESSION LEASE – ELEPHANTS DELICATESSEN – PORTLAND INTERNATIONAL AIRPORT *SCOTT KILGO*

Requests approval to enter into a concession lease for an Elephants Delicatessen at Portland International Airport.
5. CONCESSION LEASE – BEACHES RESTAURANT & BAR – PORTLAND INTERNATIONAL AIRPORT *SCOTT KILGO*

Requests approval to enter into a concession lease for development of a Beaches Restaurant & Bar at Portland International Airport.

6. COLLECTIVE BARGAINING AGREEMENT – AVIATION FIRE DEPARTMENT *CHERYL HETTERVIG*
Requests approval of a new four-year collective bargaining agreement between the Port of Portland and the International Association of Fire Fighters, Local 43.
7. ADOPTION OF DISPARITY STUDY; IMPLEMENTATION OF RECOMMENDATIONS *RHONNDA PARSONS EDMISTON*
Requests adoption of the Disparity Study and implementation of the recommendations.
8. APPROVAL OF SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2008-09 *SUZANNE KENNY*
Requests approval of a Supplemental Budget for Fiscal Year 2008-09 to cover increased debt service costs on the Port of Portland Series 19 Airport Revenue Bonds and to establish an appropriation for a new division.

Public Hearing – 10:30 a.m.

Tax Supervising and Conservation Commission – Fiscal Year 2009-2010 Port of Portland Budget

VINCE GRANATO