

AGENDA  
The Port of Portland  
Regular Commission Meeting  
March 12, 2008  
9:00 a.m.

**Minutes**

Approval of Minutes: Regular Commission Meeting – February 13, 2008

**Executive Director**

Approval of Executive Director's Report – February 2008

**Action Item**

1. APPROVAL TO ENACT ORDINANCE NO. 427-B TO REFUND PORTLAND INTERNATIONAL AIRPORT SERIES 17 REVENUE BONDS VINCE GRANATO

Requests approval of Ordinance No. 427-B to authorize the sale of up to \$150 million par value of Portland International Airport Refunding Revenue bonds, to refund the outstanding Series 17 Airport Revenue Bonds.

**General Discussion**

Port of Portland Noise Management Program Update CHRIS CORICH

**Consent Items**

2. COMMISSION AUDIT POLICY NO. 6.1.8 KEN GORTON  
Requests approval to revise Commission Audit Policy No. 6.1.8
3. CONSENT TO ENTERPRISE ZONE APPLICATION BY THE CITY OF ESTACADA KATHRYN WILLIAMS  
Requests consent to an Enterprise Zone application by the City of Estacada.
4. CONSENT TO ENTERPRISE ZONE EXPANSION APPLICATION BY THE CITY OF HILLSBORO KATHRYN WILLIAMS  
Requests consent to an Enterprise Zone Expansion application by the City of Hillsboro.
5. CONSENT TO ENTERPRISE ZONE APPLICATION BY CLACKAMAS COUNTY KATHRYN WILLIAMS  
Requests consent to an Enterprise Zone application by Clackamas County.

**Action Items**

6. APPOINTMENT OF INVESTMENT BANKING FIRMS *VINCE GRANATO*  
Requests approval to appoint two investment banking firms to serve as lead underwriters to the Port of Portland.
  
7. CONSTRUCTION CONTRACT CHANGE ORDER – AIRPORT WAY REALIGNMENT – PORTLAND INTERNATIONAL AIRPORT *KEN WILLHITE*  
Requests approval to issue a change order to the Airport Way Realignment contract at Portland International Airport.