

AGENDA
The Port of Portland
Regular Commission Meeting
March 11, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – February 11, 2009

Executive Director

Approval of Executive Director's Report – February 2009

General Discussion

Air Service Development Update

DAVID ZIELKE

West Hayden Island Annexation Update

SUSIE LAHSENE

Consent Item

1. PORT OF PORTLAND FIRE DEPARTMENT CIVIL SERVICE
COMMISSION REAPPOINTMENTS – PORTLAND INTERNATIONAL
AIRPORT

MARK CROSBY

Requests the reappointment of Martin Goughnour and Rosalie Stamos as Port of Portland Fire Department Civil Service Commissioners.

Action Items

2. PERSONAL SERVICES CONTRACTS – INFORMATION
TECHNOLOGY TEMPORARY STAFFING

KATHLEEN PAUL

Requests approval of a pool of 12 personal services contracts for temporary staffing as needed in the Information Technology Department.

3. CONSTRUCTION CONTRACT – PHASE 1, NORTH RUNWAY
EXTENSION – PORTLAND INTERNATIONAL AIRPORT

KEN WILLHITE

Requests approval to award a construction contract for Phase 1 of the North Runway Extension project at Portland International Airport.

4. PROPERTY SALE – CONOCOPHILLIPS TANKER BASIN

DEBRA CRAWFORD

Requests approval to sell approximately 2.70 acres of real property located on the west bank of the Willamette River to ConocoPhillips Company.