

AGENDA
The Port of Portland
Regular Commission Meeting
May 14, 2008
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – April 9, 2008

Executive Director

Approval of Executive Director's Report – April 2008

Consent Items

1. CONSTRUCTION CONTRACT – BERTH 205 AND BERTH 206 MAINTENANCE DREDGING – MARINE TERMINAL 2 *DAVE DITTMER*

Requests award of a construction contract for maintenance dredging at Terminal 2, Berths 205 and 206.
2. CONSTRUCTION CONTRACT – TAXIWAY B RELOCATION – TROUTDALE AIRPORT *DENNIS BERTEK*

Requests approval to award a contract to reconstruct and relocate a segment of Taxiway B at Troutdale Airport.
3. CONSTRUCTION CONTRACT – HIGH SPEED EXIT TAXIWAYS – HILLSBORO AIRPORT *DENNIS BERTEK*

Requests approval to award a contract for construction and rehabilitation of taxiways at Hillsboro Airport.
4. CONSTRUCTION CONTRACT – REHABILITATION OF UNITED PARCEL SERVICE APRON, CENTRAL APRON AND TAXIWAYS E AND F – PORTLAND INTERNATIONAL AIRPORT *JIM MCGINNIS*

Requests approval to award a construction contract for the rehabilitation of the United Parcel Service Apron, Central Apron and Taxiways E and F at Portland International Airport.
5. CONSTRUCTION CONTRACT – TAXIWAY, EXITS AND APRON REHABILITATION – PORTLAND INTERNATIONAL AIRPORT *JIM MCGINNIS*

Requests approval to award a construction contract for taxiway, exit and apron rehabilitation at Portland International Airport.
6. CONSENT TO CITIES OF FAIRVIEW, TROUTDALE AND WOOD VILLAGE ENTERPRISE ZONE BOUNDARY EXPANSION APPLICATION *KATHRYN WILLIAMS*

Requests consent to an application by the Cities of Fairview, Troutdale and Wood Village to expand the boundary of the Columbia Cascade Enterprise Zone.

General Discussion

- Aviation Tenant Environmental Excellence Awards *MARY MAXWELL*
- Portland International Airport Futures Update – Forecast Discussion *CHRIS CORICH*
- Terminal 4 Removal Action Update *NICOLE LAFRANCHISE*

Action Items

7. CONSTRUCTION CONTRACT – REMOVAL ACTION, PHASE 1, – MARINE TERMINAL 4 *MARCEL HERMANS*
Requests approval to award a contract for the Terminal 4 Removal Action Project, Phase 1.
8. COLLECTIVE BARGAINING AGREEMENT – MARINE SECURITY DEPARTMENT *BRENDA MEECE*
Requests approval of a new four-year collective bargaining agreement between the Port of Portland and the International Longshore and Warehouse Union, Local 28.
9. APPROVAL OF SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2007-2008 *SUZANNE KENNY*
Requests approval of a Supplemental Budget for Fiscal Year 2007-2008 to cover increased interest costs on the Port of Portland Series 17 variable rate bonds
10. PORT OF PORTLAND FISCAL YEAR 2008-2009 BUDGET APPROVAL *SUZANNE KENNY*
Requests approval of the Fiscal Year 2008-2009 Budget and for its submittal to the Tax Supervising and Conservation Commission.
11. FISCAL YEAR 2008-2009 ADMINISTRATIVE COMPENSATION PROGRAM *NIKI JORDAN*
Requests approval of the Fiscal Year 2008-2009 base compensation element of the Administrative Compensation Program and the redesign the Port of Portland's incentive compensation element of the program.
12. MULTNOMAH COUNTY SENATE BILL 111 – DEADLY PHYSICAL FORCE PLAN *PHIL KLAHN*
Requests approval of the Multnomah County Deadly Physical Force Plan as required by Senate Bill 111.

13. AMENDED AND RESTATED GROUND LEASE – HILLSBORO AVIATION, INC. – TROUTDALE AIRPORT *MATTHEW HOFFMAN*

Requests approval to amend the ground lease with Hillsboro Aviation, Inc., at the Troutdale Airport.

14. CONSTRUCTION CONTRACT AMENDMENT – IN-LINE BAGGAGE SCREENING IMPROVEMENTS – PORTLAND INTERNATIONAL AIRPORT *STAN SNYDER*

Requests approval to amend the construction contract with Hoffman Construction Company for the In-Line Baggage Screening Improvements Project at Portland International Airport.