

AGENDA
The Port of Portland
Regular Commission Meeting
October 14, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – September 9, 2009

Executive Director

Approval of Executive Director's Report – September 2009

General Discussion

2008-2009 Environmental Performance

DOROTHY SPERRY

Action Items

1. COMMISSION INVESTMENTS POLICY 6.1.2 *KRISTIN BAUER*
Requests approval to renew Commission Investments Policy 6.1.2.
2. SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2009-10 *SUZANNE KENNY*
Requests approval of a Supplemental Budget for Fiscal Year 2009-10 to cover appropriations that were unforeseen at the time the budget was adopted.
3. PROCUREMENT CONTRACT – CRANE 6378 MOTOR CONTROL SYSTEM – TERMINAL 6 *FRANKO MARTINEC*
Requests approval to award a contract to purchase a motor control system for Crane 6378 at Terminal 6.