

AGENDA
The Port of Portland
Regular Commission Meeting
September 12, 2007
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – August 8, 2007

Executive Director

Approval of Executive Director's Report – August 2007

General Discussion

2007 Legislative Review

ANNETTE PRICE

Action Items

1. GROUND LEASE AMENDMENT – POLLIN HOTELS, LLC, D.B.A. HAMPTON INN *MATTHEW HOFFMAN*

Requests approval of an amendment to a ground lease with Pollin Hotels, LLC, d.b.a. Hampton Inn (Hampton), to add additional land to the leased premises.

2. PERSONAL SERVICES CONTRACT – DEICING SYSTEM ENHANCEMENTS – DESIGN AND EXEMPTION FROM COMPETITIVE BIDDING *GEORGE SEAMAN*

Requests approval of a personal services contract for the design of the deicing system enhancement at Portland International Airport and an exemption from competitive bidding under the Port's Contract Review Board Rules.

3. CONTRACT – AIRPORT WAY REHABILITATION AND WIDENING PROJECT – PORTLAND INTERNATIONAL AIRPORT *KEN WILLHITE*

Requests approval to enter into a contract with CH2M HILL for professional engineering services to design the Airport Way Rehabilitation and Widening Project at Portland International Airport

4. CONTRACT – BERTH 607 APRON, BOLLARD AND DOLPHIN REPAIRS – MARINE TERMINAL 6 *DAVID DITTMER*

Requests approval to award a contract to perform additional repairs and upgrades to the Berth 607 floating auto dock at Terminal 6.