

AGENDA
The Port of Portland
Regular Commission Meeting
September 10, 2008
9:00 a.m.

Executive Director

Approval of Executive Director's Report – August 2008

Consent Items

1. CONSTRUCTION CONTRACT – TAXIWAY B RELOCATION,
PHASE 2 – TROUTDALE AIRPORT *JIM MCGINNIS*

Requests approval to award a contract to reconstruct and relocate a segment of Taxiway B at Troutdale Airport.

2. CONSTRUCTION CONTRACT – CONCOURSE D SERVICE
ELEVATOR – PORTLAND INTERNATIONAL AIRPORT *TOM HJORT*

Requests approval to award a construction contract for the installation of a service freight elevator in Concourse D at Portland International Airport.

Action Items

3. PUBLIC HEARING AND ENACTMENT OF ORDINANCE NO. 429-B
TO ISSUE UP TO \$140 MILLION OF PORTLAND INTERNATIONAL
AIRPORT REVENUE BONDS, SERIES NINETEEN *VINCE GRANATO*

Requests approval of Ordinance No. 429-B to authorize the sale of up to \$140 million aggregate principal amount of Portland International Airport Revenue Bonds, Series Nineteen, to fund capital projects in the Airline Cost Center and the Port of Portland Cost Centers, to fund the Senior Lien Bonds Reserve Account, and to pay costs of issuance.

4. PROPERTY SALE AMENDMENT – 77.93 ACRES TO FEDERAL
EXPRESS GROUND PACKAGE SYSTEM, INC. – TROUTDALE
REYNOLDS INDUSTRIAL PARK *JOE MOLLUSKY*

Requests a revision to the January 2008 Port of Portland Commission approval to sell approximately 77.93 acres of property located in the Troutdale Reynolds Industrial Park to Federal Express Ground Package System, Inc.