

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

Minutes

Approval of Minutes: Commission Retreat – December 9, 2008
Approval of Minutes: Regular Commission Meeting – January 14, 2009

Executive Director

Approval of Executive Director's Report – January 2008

General Discussion

Marine Security Update

DAN PIPPENGER

Wildlife Program & Water Rescue Update

*NICK ATWELL
PHIL RALSTON
KEN EDWARDS*

Capital Construction Program

*TOM PETERSON
SEBASTIAN DEGENS
BILL ALLEN*

Action Items

1. COMMISSION AUDIT POLICY NO. 6.1.08
Requests approval to update Commission Audit Policy No. 6.1.08.
KEN GORTON

2. NORTH RUNWAY EXTENSION EARLY ACTION CONTRACTS
AND FEDERAL AVIATION ADMINISTRATION REIMBURSABLE
AGREEMENT MODIFICATION NUMBER 2 – PORTLAND
INTERNATIONAL AIRPORT
Requests approvals related to the North Runway Extension project
at Portland International Airport.
KEN WILLHITE