

AGENDA
The Port of Portland
Regular Commission Meeting
January 13, 2010
9:30 a.m.

Minutes

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

Executive Director

Approval of Executive Director's Report – December 2009

Consent Item

1. EASEMENT – CLEAN WATER SERVICES – HILLSBORO AIRPORT *MATT HOFFMAN*

Requests approval of an easement for the installation and use of sanitary infrastructure necessary to service the development of the area surrounding portions of the Hillsboro Airport.

Action Items

2. 2010 PORT OF PORTLAND TRANSPORTATION IMPROVEMENT PLAN *SUSIE LAHSENE*

Requests approval of the Port of Portland's Transportation Improvement Plan, a City of Portland funding initiative for street maintenance and safety and a project alternative for the Columbia River Crossing.

3. CONTRACT – MULTI-FUNCTION PRINTING DEVICES – PORT OF PORTLAND HEADQUARTERS *BOBBI MATTHEWS*

Requests approval to enter into a lease agreement for multi-function printing devices for the Port of Portland's new headquarters building.

4. CONTRACT – SHUTTLE BUSES – PORTLAND INTERNATIONAL AIRPORT *MICHAEL HUGGINS*

Requests approval to exercise the contractual option to purchase six low-floor Compressed Natural Gas shuttle buses for use at Portland International Airport.