

- DRAFT -

MINUTES REGULAR COMMISSION MEETING THE PORT OF PORTLAND March 14, 2018

Following due notice to the public, the regular meeting of the Board of Commissioners of the Port of Portland was held at 9:30 a.m. in the Chinook conference room of the Port's administrative offices located at 7200 NE Airport Way.

An audio recording was made of these proceedings. The recording, and the full Commission agenda, is available on the Port's website: www.portofportland.com. The following written minutes constitute a summary of the proceedings.

QUORUM

Commissioners present were Alice Cuprill-Comas, President, presiding; Mike Alexander; Tom Chamberlain; Pat McDonald; Linda Pearce; Tom Tsuruta and Gary Young. Also present were Bobbi Stedman, Chief Administration and Equity Officer, participating staff members and members of the public.

LEAVE OF ABSENCE

Commissioner Cuprill-Comas called for a motion to grant a leave of absence to Commissioners Carter and Levy, who were out of town. Commissioner Chamberlain moved to grant the leave of absence. Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

MINUTES

Commissioner Cuprill-Comas called for a motion to approve the minutes of the Commission Meeting of February 14, 2018. Commissioner Chamberlain moved to approve the minutes. Commissioner Pearce seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Bobbi Stedman addressed the Commission and audience; her comments covered the following general topics:

- Acknowledged the Port's monthly safety champions and asked Stan Watters for this month's safety message;
- We celebrated the opening of the new PDX Quick Turnaround facility, where rental cars are washed, fueled and stored;
- This month marks the 10th anniversary of the PDX-Amsterdam nonstop route. Curtis is in AMS to celebrate the occasion and to meet with Delta and KLM;
- The Port hosted the annual PDX Make the Connection banquet, which is an opportunity to celebrate our partners and volunteers at the airport who provide outstanding customer service;

- With 87,000 vehicle exports in 2017, the Port continues to lead the U.S. West Coast for auto exports. The combined number of imports and exports were more than 300,000 vehicles, an almost eight percent increase from 2016;
- TriMet announced the MAX Red line service to PDX has been expanded as of early March, adding hours on each side of their service. TriMet is also working on a new 24-hour bus service, which may begin as early as this Fall;
- The Port celebrated Black History month with outside guests and performers, as well as a presentation from Commissioner Alexander and a panel discussion with Port employees. Thanks to everyone for their participation and to the Port employees for sharing their personal perspectives; and
- The Port received positive feedback about the first of several training sessions on Exploring Bias and the Concepts of Inclusion. Thanks to Commissioners Cuprill-Comas and Young for participating.

Commissioner Cuprill-Comas called for a motion to approve the Executive Director's Report. Commissioner Chamberlain moved to approve the Executive Director's Report. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

PUBLIC COMMENT

Stephan Moritz, UniteHere Local 8, addressed the Commission regarding breaking what he believes is a cycle of poverty for workers at the airport. He said there is no time to waste and urged the Commission to move swiftly to find solutions to the concessions issues. Commissioner Cuprill-Comas responded to Mr. Moritz's comments.

GENERAL DISCUSSION

State Legislative Session Update

Kathryn Williams, state affairs manager, provided a brief overview of the 2018 Legislative session and the key initiatives, as well as what we can expect for the 2019 session.

CONSENT ITEM

Agenda Item No. 1

PORT OF PORTLAND FIRE DEPARTMENT CIVIL SERVICE COMMISSION APPOINTMENT – PORTLAND INTERNATIONAL AIRPORT

BE IT RESOLVED, That approval is given to appoint Anne Baker to a four-year term as Port of Portland Fire Department Civil Service Commissioner, in accordance with Port of Portland Ordinance 462-R; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Following the reading of the title of the Consent Agenda by Commissioner Cuprill-Comas, Commissioner Tsuruta moved to approve the recommendations. Commissioner Pearce seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

ACTION ITEM

Agenda Item No. 2

COLLECTIVE BARGAINING AGREEMENT – AVIATION FIRE DEPARTMENT

This agenda item requested approval of a five-year collective bargaining agreement between the Port of Portland and the International Association of Fire Fighters, Local 43, representing 39 employees.

Blaise Lamphier presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to enter into a collective bargaining agreement with the International Association of Fire Fighters Local 43 for a five-year agreement beginning July 1, 2016, setting forth wages, fringe benefits and working conditions, consistent with the terms presented to the Commission; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Tsuruta moved that the recommendations be approved. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 3

PUBLIC IMPROVEMENT CONTRACT – EMPLOYEE PARKING LOT BUS ROUTE REHABILITATION – PORTLAND INTERNATIONAL CENTER

This agenda item requested approval to award a public improvement contract to Brown Contracting, Inc., for the Employee Parking Lot Bus Route Rehabilitation project at Portland International Center in the amount of \$1,623,888.

Chris Edwards presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Employee Parking Lot Bus Route Rehabilitation project at Portland International Center to Brown Contracting, Inc., in accordance with its bid; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Tsuruta moved that the recommendations be approved. Commissioner Pearce seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 4

EQUIPMENT PROCUREMENT CONTRACT – AIRFIELD LIGHTING COMPONENTS – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award an equipment procurement contract for airfield lighting components to Airside Solutions, Inc., for the Runway 10L-28R Circuit Replacement, LED and SMGCS Upgrades project at Portland International Airport in the amount of \$1,569,996.05.

Chris Edwards presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award an equipment procurement contract to Airside Solutions, Inc., for airfield lighting components for the Runway 10L-28R Circuit Replacement, LED and SMGCS Upgrades project at Portland International Airport, in accordance with this agenda item; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Tsuruta moved that the recommendations be approved. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 5

PUBLIC IMPROVEMENT CONTRACT – BAGGAGE CLAIM 9 AND 10 CONVEYOR REPLACEMENT – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award a public improvement contract to John Bean Technologies Corporation for the Baggage Claim 9 and 10 Conveyor Replacement project at Portland International Airport in the amount of \$1,108,587.

Alan Dakessian presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Baggage Claim 9 and 10 Conveyor Replacement project at Portland International Airport to John Bean Technologies Corporation, in accordance with its bid; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Young moved that the recommendations be approved. Commissioner Tsuruta seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 6

PUBLIC IMPROVEMENT CONTRACT – BERTH 503 REHABILITATION – MARINE TERMINAL 5

This agenda item requested approval to award a public improvement contract to Ballard Marine Construction, LLC, for the partial rehabilitation of Berth 503 at marine Terminal 5, in the amount of \$667,750.

Eric Forsyth presented the Executive Director’s recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Berth 503 Rehabilitation project at marine Terminal 5 to Ballard Marine Construction, LLC, in accordance with its bid; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Young moved that the recommendations be approved. Commissioner Chamberlain seconded the motion, which was put to a voice vote. Commissioners Alexander, Chamberlain, Cuprill-Comas, McDonald, Pearce, Tsuruta and Young voted in favor of the motion.

The meeting adjourned at 10:26 a.m.

President

Assistant Secretary

Date Signed