

**MINUTES
REGULAR COMMISSION MEETING
THE PORT OF PORTLAND
May 13, 2015**

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 by contacting the Port of Portland administrative offices, 7200 N.E. Airport Way, Portland, Oregon 97218. The following written minutes constitute a summary of the proceedings.

Commissioner Carter said that due to the large number of people wishing to comment on the Port's Risk Management agenda item, that item would be heard last.

QUORUM

Commissioners present were Jim Carter, President, presiding; Peter Bragdon; Tom Chamberlain; Diana Daggett; Bruce Holte; Bob Levy; Linda Pearce; Paul Rosenbaum and Tom Tsuruta. Also present were Bill Wyatt, Executive Director, participating staff members and members of the public.

MINUTES

Commissioner Carter called for a motion to approve the minutes of the Regular Commission Meeting of April 8, 2015. Commissioner Bragdon moved to approve the minutes. Commissioner Levy seconded the motion, which was put to a voice vote. Commissioners Bragdon, Carter, Chamberlain, Daggett, Holte, Levy, Pearce, Rosenbaum and Tsuruta voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Bill Wyatt addressed the Commission and audience. He said his formal Executive Director's report is included in the Commission packet that is sent out with the Commission materials prior to the meeting and he uses this opportunity to comment on events of interest that have occurred over the course of the last month.

Mr. Wyatt's comments covered the following general topics:

- President Obama's recent visit to Portland;
- Port is celebrating the 50th anniversary of the Dredge Oregon, which was purchased in 1965 and has served as the sole pipeline dredge;
- New runway at Hillsboro airport opened on April 30. The runway is one of only four built in the United States in the past 10 years;
- Iceland Air's inaugural flight to Iceland begins on May 20. There will be two weekly flights through October 21;
- The Port will celebrate the opening of 11 new concessions in the PDX Terminal on June 4;

- Travel Portland presented the PDX carpet with their President’s award;
- Uber and Lyft have begun picking up passengers at PDX and all is going smoothly; and
- Overview of Pembina’s decision to site a propane terminal at Terminal 6, propane’s great climate story and use as a transition fuel, and Mayor Charlie Hales’ decision to withdraw his support for the project.

Commissioner Carter called for a motion to approve the Executive Director’s Report. Commissioner Rosenbaum moved to approve the Executive Director’s Report. Commissioner Holte seconded the motion, which was put to a voice vote. Commissioners Bragdon, Carter, Chamberlain, Daggett, Holte, Levy, Pearce, Rosenbaum and Tsuruta voted in favor of the motion.

GENERAL DISCUSSION

PDX Online Jobs Board

Martha Richmond, Corporate Marketing and Media Relations Manager; Henry Gonzalez, Digital Communications Sr. Designer; and Jesse Milan, Digital Communications Developer, provided an overview of the new PDX jobs board, a public website that will identify all job opportunities at PDX.

Jim Waltz, a floating supervisor at World Duty Free, addressed the Commission regarding his thoughts about the online jobs board, his working conditions and his efforts to organize. Mr. Watz submitted a list of World Duty Free employees who wish to organize.

Mr. Wyatt said it is important to note that the entire light rail system shuts down in the early-morning hours for maintenance. He said that the Port is talking to TriMet regarding options.

ACTION ITEMS

Agenda Item No. 2

PORT OF PORTLAND FISCAL YEAR 2015-2016 BUDGET APPROVAL

This agenda item requested that the Commission, acting as the Port of Portland’s (Port) Budget Committee, approve the Port’s Fiscal Year 2015-2016 Budget and authorize its submittal to the Multnomah County Tax Supervising and Conservation Commission for its public hearing on June 10, 2015.

Suzanne Kenny presented the Executive Director’s recommendations as follows:

BE IT RESOLVED, That the Port of Portland’s Budget document for Fiscal Year 2015-2016 as presented to the Port of Portland Commission is approved; and

BE IT FURTHER RESOLVED, That the maximum tax levy for the Bond Construction Fund of the Port of Portland be set at a rate of \$0.0701 per thousand dollars of assessed value, such rate subject to the local government limitation; and

BE IT FURTHER RESOLVED, That the Budget Officer is directed to submit the Budget document to the Tax Supervising and Conservation Commission for a public hearing and for orders, recommendations or objections as provided by law.

Commissioner Carter called for a motion to approve the Executive Director's recommendations. Commissioner Tsuruta moved that the Executive Director's recommendations be approved. Commissioner Bragdon seconded the motion, which was put to a voice vote. Commissioners Bragdon, Carter, Chamberlain, Daggett, Holte, Levy, Pearce, Rosenbaum and Tsuruta voted in favor of the motion.

Agenda Item No. 3

PUBLIC IMPROVEMENT CONTRACT – CONCOURSE C SKYLIGHT REHABILITATION – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award a public improvement contract to GS Contracting, Inc., for the Concourse C Skylight Rehabilitation project at Portland International Airport for a contract value of \$548,000.

Greg Sparks presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Concourse C Skylight Rehabilitation project at Portland International Airport to GS 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 Carter called for a motion to approve the Executive Director's recommendations. Commissioner Rosenbaum moved that the Executive Director's recommendations be approved. Commissioner Pearce seconded the motion, which was put to a voice vote. Commissioners Bragdon, Carter, Chamberlain, Daggett, Holte, Levy, Pearce, Rosenbaum and Tsuruta voted in favor of the motion.

Commissioner Carter said the next item is to seek approval to purchase insurance for the upcoming year.

Agenda Item No. 1

PORT OF PORTLAND RISK MANAGEMENT PLAN

This agenda item requested approval of the Port of Portland Risk Management Plan, in accordance with Commission Policy 6.1.1, Delegation of Contracting Authority.

Cheryl Arpan presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That the Commission approves the Risk Management Plan in accordance with Commission Policy 6.1.1; and

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

The following people provided public testimony regarding the risks associated with a propane terminal:

Lowen Berman, Climate Action Coalition; Tim Norgren, Laborer’s Union Local 320 and Rising Tide; Guy Berliner, Rising Tide; Dr. Kelly O’Hanley, Greenpeace; Michael Colvin, a citizen of Portland; Susan Haywood, Raging Grannies; Michael Gretes, Research Scientist at OHSU; Don Steinke, a resident of Vancouver, WA; Dell Goldsmith, a resident of Portland; Bob Sallinger, Audubon Society Conservation Director; Katie Bernhardt, Climate Action Coalition and Rising Tide; Daphne Wysham, Center for Sustainable Economy; Wes Kempfer, a resident of the Cully Neighborhood, speaking on behalf of himself and Marilee Den, Cully Association of Neighbors; Taizz Medalia, a resident of Portland; Noah Hawkman, Portland Rising Tide; John Weigant, a resident of east Portland; Ellen Leatham, a resident of Portland; Rose Christopherson, a resident of Portland; and Susan Tennant, a resident of Portland.

Bob Carroll, a member of International Brotherhood of Electrical Workers, provided testimony in support of a proposed propane facility at Terminal 6.

Pam Allee, a resident of North Portland, provided testimony regarding ICTSI’s management of Terminal 6.

Due to a potential quorum issue, Commissioner Carter said that the Commission would vote on the agenda item to proceed with the purchase of the required insurance policies before hearing testimony from Sherry Willoughby.

Commissioner Carter called for a motion to approve the Executive Director’s recommendations. Commissioner Chamberlain moved that the Executive Director’s recommendations be approved. Commissioner Bragdon seconded the motion, which was put to a voice vote. Commissioners Bragdon, Carter, Chamberlain, Daggett, Levy, Pearce, Rosenbaum and Tsuruta voted in favor of the motion. Commissioner Holte was not present for the vote.

Sherry Willoughby, a resident of Portland, and Camille Day, a software engineer at Intel and citizen of Cascadia, addressed the Commission regarding climate change and the risks of exporting propane.

Commissioner Carter thanked everyone for their comments and said that the comments would be taken into account should the Commission be faced with a decision regarding the Pembina project.

The meeting adjourned at 12:16 p.m.

President

Assistant Secretary

Date Signed