

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

Minutes

Approval of Minutes: Regular Commission Meeting – October 14, 2009

Executive Director

Approval of Executive Director's Report – October 2009

General Discussion

External Audit Results

*PRICEWATERHOUSE-
COOPERS*

Action Items

1. CONSTRUCTION CONTRACT AMENDMENTS – IN-LINE BAGGAGE SCREENING IMPROVEMENTS PROJECT – PORTLAND INTERNATIONAL AIRPORT *STAN SNYDER*

Requests approval of two contract actions related to the In-line Baggage Screening Improvements Project at Portland International Airport.

2. CONTRACT AMENDMENT – TIDEWORKS TECHNOLOGY – ANNUAL HARDWARE AND SOFTWARE MAINTENANCE SUPPORT – TERMINAL 6 *LINDA DYSON*

Requests approval of a contract amendment for the annual maintenance support of the Terminal 6 computer system.