SUPPLEMENT TO AGENDA ITEM 5, EXHIBIT A - ADVISORY GROUP AND COMMISSION ACTION - FROM THE PORT OF PORTLAND COMMISSION MEETING DATED FEBRUARY 8, 2017, FOR THE PURPOSE OF NOTIFYING THE PUBLIC OF THE ADVISORY GROUP MEMBERS DETERMINED IN ACCORDANCE WITH THE DULY APPROVED PORT COMMISSION AGENDA ITEM

(February 14, 2017)

Advisory Group Bio's Port of Portland Executive Director Search

Port of Portland Commissioners

Michael Alexander: Before retiring in April 2015, Michael (Mike) Alexander served as the President and CEO of the Urban League of Portland. A seasoned healthcare industry leader, he made great strides in restoring fiscal discipline to Urban League operations, reconnecting with key business and foundation partners and re-engaging the organization's base of supporters. Alexander has served in executive roles at Regence BlueCross BlueShield of Oregon, Magellan Behavioral Health, and Aetna and served as founding Chair of the Cambia Foundation. Alexander is a graduate of Lewis University in Romeoville, IL and Bryn Mawr College Graduate School of Social Work and Social Research in PA.

Bob Levy: Owner-operator of L&L Farms and a partner in Windy River Farms. Levy currently serves as a Director on Oregon Business Council; Chair of the Westland Irrigation District; and board member of the Cunningham Sheep Company. Past activities include: Founding member of Farmers Ending Hunger; serving on Governor Kulongoski's transition team; Oregon Department of Agriculture, Board Member and Chairman. Levy is an Oregon State University graduate with an MS in Agriculture Economics.

Patricia (Pat) McDonald: Vice President of Human Resources and Director of the Intel Talent Organization at Intel Corporation. She leads a global organization aiming to make Intel's diverse talent a major strategic advantage. Since joining Intel in 1986 as a summer intern, McDonald has held a wide range of engineering, manufacturing and management positions, including Vice President and Plant Manager of Fab 20 in Hillsboro, Oregon. In this role, she led 1,800 employees to achieve record quality and cost commitments for Intel's chipset business. Pat earned a bachelor's degree in chemical engineering from Oregon State University.

Tom Tsuruta: Adjunct Professor at Marylhurst University and Senior Advisor to AEON Co. Ltd. From 1990 to 2010, Tsuruta served as Executive Vice President and General Manager of AEON USA, Inc., a Japanese-based retailer comprising around 300 consolidated subsidiaries and 26 equity-method affiliated companies ranging from convenience stores and supermarkets, to shopping malls and specialty stores, including Talbots. Tsuruta has served on the Talbots, WWRE, Agentrics and AEON USA boards. He received a B.A. in English from Daito Bunka University in Tokyo and his J.D. from Northwestern School of Law at Lewis and Clark College.

Community Stakeholders

Andrew Colas: President and COO of Colas Construction. Andrew Colas became a member of COLAS in June 1999, serving as an apprentice to his father in the field. Upon completion of his degree from the Lundquist College of Business at the University of Oregon, Colas formally joined the company full-time. Andrew currently leads the business development and operations teams at COLAS.

Andrea Durbin: Executive Director of Oregon Environmental Council. Before moving to Oregon, Andrea worked as an independent consultant based in Brussels, Belgium and Washington, DC, focused on establishing environmental and social standards for the financial sector. In Washington, DC she worked as a senior manager for national environmental organizations. She received her degree from the University of Washington, and has completed Harvard's Executive Management Program and taken courses in Harvard's Negotiation Program.

John Mohlis: Before retiring in September 2016, John served as Executive Secretary of the Oregon State Building and Construction Trades Council, an umbrella organization for approximately 30,000 union construction workers in Oregon. Mohlis served three terms on the mayor-appointed Portland Development Commission. John Kitzhaber named him "team leader" of his Economic Development transition team after he was elected governor in 2014. Mohlis also has served on the Management-Labor Advisory Committee on workers' compensation, the Oregon State Apprenticeship Council, the Community Investment Initiative Leadership Council, and the Oregon Energy Facility Siting Council, to name a few.

Katherine Lam: President and Owner of Bambuza Hospitality Group. Lam's husband, Daniel Nguyen, and his mother Lan Quach, founded Bambuza Vietnam Bistro in Seattle in 2002 after deciding that they wanted to start an authentic Vietnamese restaurant inspired by family recipes. Over the years, Lam, who is from Bien-Hoa, Vietnam, worked in the kitchen alongside Quach, refining those original recipes and developing her own with a made-from-scratch philosophy. Bambuza Hospitality Group has five Bambuza restaurants serving the greater Portland area, including one on Concourse C at PDX. Ms. Lam received her MBA from Marylhurst University.