

# TERMINAL 6

Industry Leader Committee



## Terminal 6 Industry Leader Committee

### MEETING #4

Thursday, November 16, 2017 3:00 – 6:00 pm

Port of Portland Headquarters – 7200 NE Airport Way, Portland, OR 97218  
8<sup>th</sup> floor Chinook Conference Room

Directions: Drive to Portland International Airport, park in the Long Term Parking Garage, take the elevator to the tunnel, walk to the right away from the terminal to the end of the tunnel, proceed straight through the glass doors, take the elevator to the 8<sup>th</sup> floor reception area. **BRING YOUR PARKING TICKET for validation.** The receptionist can validate your parking ticket.

### AGENDA

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| 3:00 – 3:15 pm | Welcome – Michael Kosmala, Coraggio <ul style="list-style-type: none"><li>• Introductory Comments and Agenda Review</li><li>• Terminal 6 Overall Strategy and Business Updates – Keith Leavitt and Ken O’Hollaren, Marine Marketing Manager</li></ul>         |
| 3:15 – 4:00 pm | Financial Analysis (Task 6) – Nolan Gimpel, Advisian; Rob Schultz, Port of Portland; and Jim Daly, Tangent Services (30 min.) <ul style="list-style-type: none"><li>• Overview</li><li>• Committee Discussion and Input – Michael Kosmala (15 min.)</li></ul> |
| 4:00 – 4:15 pm | Break   |
| 4:15 – 4:45 pm | Alternatives Analysis (Task 5) – Nolan Gimpel (20 min.) <ul style="list-style-type: none"><li>• Overview</li><li>• Committee Discussion and Input – Michael Kosmala (10 min.)</li></ul>   |
| 4:45 – 5:45 pm | Tying It All Together: Committee Exercises and Report Out (1 hour) <ul style="list-style-type: none"><li>• Context: Overall Terminal 6 Business Strategy, Business Study Findings, and Business Study Questions</li><li>• Group Exercises</li></ul>           |
| 5:45 – 6:00 pm | Next Meeting Date, Focus and Meeting Evaluation – Michael Kosmala <ul style="list-style-type: none"><li>• Meeting #5 – December 21, 2017 3-6 pm – Consultant Recommendation and Committee Guidance</li><li>• Meeting Evaluation</li></ul>                     |
| 6:00 pm        | Adjourn   |