

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.