



600 NE Grand Ave.
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www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, October 1, 2014
Time: 12:30 -2:30 p.m.
Place: Expo Center, Rooms D202/203

CALL TO ORDER

- | | | | |
|-------|------------|---|--|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:40 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 12:45 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| 12:50 | 5. | FINANCIAL REPORT | Brian Kennedy |
| 12:55 | 6. | VENUE BUSINESS REPORTS
Oregon Convention Center Update | Robyn Williams
Matthew P. Rotchford |
| 1:05 | 7. | TRAVEL PORTLAND FOURTH QUARTER REPORT | Jeff Miller |
| 1:20 | 8. | EXPO CENTER MARKETING AND FEASIBILITY STUDY | Matthew P. Rotchford
Rob Hunden, HSP |
| 1:45 | 9. | CONSENT AGENDA | |
| | 9.1 | 9.10.14 MERC Record of Actions | |
| 1:50 | 10. | ACTION AGENDA | |
| | 10.1 | RESOLUTION 14- 26 For the Purpose of Approving a Rent Adjustment for the Antoinette Hatfield Hall Ground Lease with First Congregational Church. | Robyn Williams |
| 2:00 | 11. | EXPO CENTER LIVING STORMWATER GREEN WALL PRESENTATION | Matthew P. Rotchford
and project team |

**ADJOURN for Expo Center Stormwater Green Wall Unveiling
(Outside Hall E)**

