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# Metro | Exposition Recreation Commission

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, May 6, 2015  
Time: 12:35-2:30 p.m.  
Place: Oregon Convention Center, Rooms C121-122

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### CALL TO ORDER

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|--------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>12:35</b> | <b>1.</b>   | <b>QUORUM CONFIRMED</b>                                                                                                                                                                                                                                                                                                                |                                                                      |
| <b>12:36</b> | <b>2.</b>   | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>                                                                                                                                                                                                                                                                              |                                                                      |
| <b>12:40</b> | <b>3.</b>   | <b>COMMISSION/COUNCIL LIAISON COMMUNICATIONS</b>                                                                                                                                                                                                                                                                                       | <b>Terry Goldman</b>                                                 |
| <b>12:45</b> | <b>4.</b>   | <b>METRO DEPUTY COO COMMUNICATIONS</b>                                                                                                                                                                                                                                                                                                 | <b>Scott Robinson</b>                                                |
| <b>12:50</b> | <b>5.</b>   | <b>FINANCIAL REPORT</b>                                                                                                                                                                                                                                                                                                                | <b>Ben Rowe</b>                                                      |
| <b>12:55</b> | <b>6.</b>   | <b>VENUE BUSINESS REPORTS</b>                                                                                                                                                                                                                                                                                                          | <b>Robyn Williams<br/>Matthew P. Rotchford<br/>Scott Cruickshank</b> |
| <b>1:05</b>  | <b>7.</b>   | <b>ARAMARK THIRD QUARTER REVIEW</b> , pages 20-38                                                                                                                                                                                                                                                                                      | <b>Ed Strong<br/>Diane Marshall</b>                                  |
| <b>1:25</b>  | <b>8.</b>   | <b>DIVERSITY, EQUITY AND INCLUSION: MAKING THE CONNECTION</b> , pages 40-44                                                                                                                                                                                                                                                            | <b>Patty Unfred<br/>Juan Carlos Ocana-Chiu<br/>Bill Tolbert</b>      |
| <b>1:55</b>  | <b>9.</b>   | <b>CONSENT AGENDA</b>                                                                                                                                                                                                                                                                                                                  | <b>Terry Goldman</b>                                                 |
|              | <b>9.1</b>  | April 1, 2015 Record of MERC Actions, pages 46-48                                                                                                                                                                                                                                                                                      |                                                                      |
|              | <b>9.2</b>  | Ethics Form, Leary to ASAE Convention, August 8-11, 2015, page 49                                                                                                                                                                                                                                                                      |                                                                      |
| <b>2:00</b>  | <b>10.</b>  | <b>ACTION AGENDA</b>                                                                                                                                                                                                                                                                                                                   |                                                                      |
|              | <b>10.1</b> | <b>Resolution 15-05</b> For the purpose of selecting Coast to Coast Event Services and CMS/Starplex to provide non-uniformed security services for crowd and traffic management for Portland’s Centers for the Arts and Portland Expo Center, resolution pg. 51, staff rpt. pg. 52, P’5 contracts pgs 54-73, Expo Contracts pgs. 74-93 | <b>Joe Durr</b>                                                      |
|              | <b>10.2</b> | <b>Resolution 15-07</b> For the purpose of selecting Northwest Control Company, Inc. for the Arlene Schnitzer Concert Hall – “HVAC Controls Upgrade” and authorizing the General Manager of Visitor Venues to execute a contract with Northwest Control Company, pgs 94-100                                                            | <b>Josh Lipscomb</b>                                                 |
|              | <b>10.3</b> | <b>Resolution 15-08</b> For the purpose of approving a Third Amendment to the Automated Ticketing Services Agreement, pgs. 101-105                                                                                                                                                                                                     | <b>Robyn Williams</b>                                                |
|              | <b>10.4</b> | <b>Resolution 15-09</b> For the purpose of selecting Bear Communications, Inc., for the Oregon Convention Center – “Digital Two-Way Radios” and authorizing the Deputy Chief Operating Officer of Metro to execute a contract with Bear Communications, Inc., pgs. 106-115                                                             | <b>Scott Cruickshank</b>                                             |
|              |             | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                         |                                                                      |