



600 NE Grand Ave.
Portland, OR 97232
503-797-1780

www.oregonmetro.gov



Metro | Exposition Recreation Commission

Agenda

REVISED 6/1/2015

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, June 3, 2015
Time: 1:45-2:45 p.m.
Place: Oregon Convention Center, Rooms C121-122

CALL TO ORDER

- | | | | |
|-------------|------------|--|---|
| 1:45 | 1. | QUORUM CONFIRMED | |
| 1:46 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:50 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 1:55 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| | 4.1 | Financial Report | |
| | 4.2 | Venue Business Reports | |
| 2:00 | 5. | OREGON CONVENTION CENTER LOGO PREVIEW | Scott Cruickshank
Matt Pizzuti |
| 2:15 | 6. | ACTION AGENDA | |
| | 6.1 | Resolution 15-10 For the purpose of electing MERC officers for FY 2015-16 | Terry Goldman |
| | 6.2 | Resolution 15-11 For the purpose of selecting Performance Systems Integration for Fire Alarm Testing and Services at the Oregon Convention Center and authorizing the Interim General Manager of Visitor Venues to execute a contract with Performance Systems Integration | Scott Cruickshank |
| | 6.3 | Resolution 15-12 For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Approved Budget for fiscal year 2015-16, and requesting amendment of the Capital Improvement Plan FY 2015-16 (CIP) | Benjamin Rowe |
| 2:30 | 7. | EXECUTIVE SESSION to conduct deliberations with persons designated by the governing body to carry on labor negotiations under ORS 192.660(2)(d) | |

ADJOURN

