



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

www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, August 5, 2015
Time: 12:45-1:15 p.m.
Place: Oregon Convention Center, Room E-145

CALL TO ORDER

- | | | | |
|--------------|-----------|--|--------------------------|
| 12:45 | 1. | QUORUM CONFIRMED | |
| 12:46 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:50 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 12:55 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| | 4.1 | Financial Report | |
| | 4.2 | Venue Business Reports | |
| | 4.3 | Aramark Fourth Quarter Review | |
| 1:00 | 5. | PROPOSED CHANGE TO MERC PERSONNEL POLICIES | Mary Rowe |
| 1:05 | 6. | CONSENT AGENDA | |
| | 6.1 | July 1, 2015 MERC Record of Actions | |
| 1:10 | 7. | ACTION AGENDA | |
| | 7.1 | Resolution 15-15 For the Purpose of Approving a Fundraising and Marketing Cooperative Agreement (Agreement) between the Metropolitan Exposition Recreation Commission (MERC) and Portland's Centers for the Arts Foundation, and Authorizing the Metro Deputy COO to Execute the Agreement on behalf of MERC. | Robyn Williams |
| | 7.2 | Resolution 15-16 For the purpose of selecting LMN Architects for the Oregon Convention Center - "Facility Interior Finishes Master Plan – Consulting and Design Services" and authorizing the Deputy Chief Operating Officer of Metro to execute a contract with LMN Architects. | Scott Cruickshank |

ADJOURN