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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, September 5, 2018
Time: 12:30-2:00 p.m.
Place: Portland Expo Center – 2060 N. Marine Dr. Room D202/203

CALL TO ORDER

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|--------------|-----------|--|--|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:40 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Tom Hughes
Karis Stoudamire-Phillips |
| 12:45 | 4. | GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. | FINANCIAL REPORTS | Rachael Lembo |
| | | <ul style="list-style-type: none"> • FY 2017-18 June 2018 Financial Report, second close • FY 2018-19 July 2018 Financial Report | |
| 12:55 | 6. | VENUE BUSINESS REPORTS | Robyn Williams, Matthew P.
Rotchford, Craig Stroud |
| 1:15 | 7. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, June 6, 2018 • Ethics approval for Ray Leary to attend the Travel Portland Multicultural sales event, Sept. 12-15, 2018 • Ethics approval for Damien Hall to attend the Travel Portland Multicultural sales event, Sept. 12-15, 2018 | |
| 1:20 | 8. | TRAVEL PORTLAND FOURTH QUARTER REPORT 2018 | Steve Faulstick |
| 1:40 | 9. | EXPO CENTER UPDATE ON HALL D/E ROOF PROJECT | Jesse Flores, Metro Jim
Dittemore, Anderson Roofing |

ADJOURN