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Metro | *Exposition Recreation Commission*

REVISED Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, May 3, 2017
Time: 12:30 – 2:30p.m.
Place: Oregon Convention Center, C121-122

CALL TO ORDER

- | | | | |
|-------|-----|---|---|
| 12:30 | 1. | RECOGNITION OF TERRY GOLDMAN | All |
| 12:45 | 2. | QUORUM CONFIRMED | |
| 12:46 | 3. | ACTION AGENDA | |
| | 3.1 | Resolution 17-12: For the Purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Vice Chair for the remainder of Fiscal Year 2016-17 | Karis Stoudamire-Phillips |
| | 3.2 | Resolution 17-13: For the purpose of approving Work Order 2 'OCC Interior Renovations and Improvements Design Services' generated by the Price Agreement Contract with LMN Architects and authorizing the General Manager of Visitor Venues to execute the Work Order with LMN | Brent Shelby |
| | 3.3 | Resolution 17-14: 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 2016-17, and requesting amendment of the Capital Improvement Plan (CIP) FY 2016-17 | Ben Rowe |
| | 3.4 | Resolution 17-15: 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 2017-18 | Ben Rowe |
| | 3.5 | Resolution 17-16: For the purpose of approving the purchase of roofing materials for the Portland Expo Center through an interstate cooperative procurement agreement | Matthew P. Rotchford |
| 1:15 | 4. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, April 5, 2017 | |
| 1:20 | 5. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:25 | 6. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Karis Stoudamire-Phillips, Sam Chase |
| 1:30 | 7. | GM COMMUNICATIONS | Scott Cruickshank |
| 1:35 | 8. | FINANCIAL REPORT | Ben Rowe |
| 1:40 | 9. | VENUE BUSINESS REPORTS | Robyn Williams, Matthew P. Rotchford, Matt Pizzuti |

ADJOURN