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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, July 6, 2016
Time: 12:30 – 2:30 p.m.
Place: Oregon Convention Center, Rooms A107-A108

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. OCC HOTEL UPDATE/DESIGN UPDATE | Tom Lander, Mortenson
Hillary Wilton |
| 1:10 | 4. COMMISSION/COUNCIL LIAISON COMMUNICATIONS
• MERC Liaison appointments | Elisa Dozono, Sam Chase
Elisa Dozono |
| 1:15 | 5. GM COMMUNICATIONS | Teri Dresler |
| 1:20 | 6. CONSENT AGENDA
• Record of MERC Actions, June 1, 2016 | |
| 1:25 | 7. FINANCIAL REPORT | Ben Rowe |
| 1:30 | 8. VENUE BUSINESS REPORTS | Robyn Williams, Matthew P.
Rotchford, Scott Cruickshank |
| 1:40 | 9. CLASSIFICATION/COMPENSATION STUDY | Mary Rowe |
| 1:50 | 10. ACTION AGENDA | |
| 10.1 | Resolution 16-20: For the purpose of approving the National Sales, Marketing and Convention Services Agreement for the Oregon Convention Center with Travel Portland. | Scott Cruickshank |
| 10.2 | Resolution 16-21: For the purpose of approving rental rates at the Oregon Convention Center (OCC) for Fiscal Years 2020-2021, 2021-2022 and 2022-2023. | Scott Cruickshank |
| 10.3 | Resolution 16-22: For the purpose of ratifying the collective bargaining agreement with the Theatrical Stage Employees of the International Alliance of Theatrical Stage Employees, Moving Pictures Technicians, Artists and Allied Crafts of the United States, its Territories and Canada (IATSE), Local 28. | Mikki Nutt, Mary Rowe |
| 2:10 | 11. EXECUTIVE SESSION To conduct deliberations with person designated by the governing body to carry on labor negotiations under ORS 192.660(2)(e). | Mary Rowe, Travis Brown |

ADJOURN