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www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, September 7, 2016
Time: 12:30 – 2:30 p.m.
Place: Oregon Convention Center, Rooms C121-122

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 | Elisa Dozono, Sam Chase |
| 12:45 | 4. | METRO COO COMMUNICATIONS | Martha Bennett |
| 12:55 | 5. | GM COMMUNICATIONS | Teri Dresler |
| 1:00 | 6. | HYATT REGENCY PORTLAND UPDATE | Hillary Wilton, Scott Cruickshank |
| 1:10 | 7. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, August 3, 2016 • Ethics approval for Goldman attendance at 2016 ASAE annual meeting | |
| 1:15 | 8.0 | ACTION AGENDA | |
| | 8.1 | Resolution 16-23: For the purpose of ratifying the Letter of Agreement with the American Federation of State, City and Municipal Employees (AFSCME), Local 3580-1 | Mary Rowe |
| | 8.2 | Resolution 16-24: For the purpose of selecting Portland Mechanical Contractors, Inc., for the Oregon Convention Center’s (OCC) “Drinking Fountain Replacement Project” and authorizing the Metro General Manager of Visitor Venues to execute the contract. | Scott Cruickshank |
| | 8.3 | Resolution 16-25: For the purpose amending the contract with LMN Architects for the Oregon Convention Center – “Facility Interior Finishes Master Plan – Consulting and Design Services” to include the Oregon Convention Center (OCC) entries design project and Plaza design project and authorizing the General Manager of Visitor Venues to amend the contract with LMN Architects | Scott Cruickshank |
| 1:45 | 9. | TRAVEL PORTLAND 4TH QUARTER REPORT | Steve Faulstick |
| 2:05 | 10. | FINANCIAL REPORT | Ben Rowe |
| 2:10 | 11. | VENUE BUSINESS REPORTS | Robyn Williams, Matthew P. Rotchford, Scott Cruickshank |
| | | ADJOURN | |