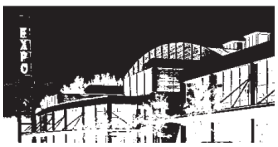

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Metro | *Exposition Recreation Commission*

Agenda

REVISED 5/29/2015

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, June 3, 2015
Time: 1:45-2:45 p.m.
Place: Oregon Convention Center, Rooms C121-122

CALL TO ORDER

1:45	**1.**	**QUORUM CONFIRMED**	
1:50	**2.**	**OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS**	
1:55	**3.**	**COMMISSION/COUNCIL LIAISON COMMUNICATIONS**	**Terry Goldman**
2:00	**4.**	**METRO DEPUTY COO COMMUNICATIONS**	**Scott Robinson**
	4.1	Financial Report	
	4.2	Venue Business Reports	
2:05	**5.**	**ACTION AGENDA**	
	5.1	**Resolution 15-10** For the purpose of electing MERC officers for FY 2015-16	**Terry Goldman**
	5.2	**Resolution 15-11** For the purpose of selecting Performance Systems Integration for Fire Alarm Testing and Services at the Oregon Convention Center and authorizing the Interim General Manager of Visitor Venues to execute a contract with Performance Systems Integration	**Scott Cruickshank**
	5.3	**Resolution 15-12** 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 2015-16, and requesting amendment of the Capital Improvement Plan FY 2015-16 (CIP)	**Benjamin Rowe**
2:25	**6.**	**EXECUTIVE SESSION** to conduct deliberations with persons designated by the governing body to carry on labor negotiations under ORS 192.660(2)(d)	

ADJOURN