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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, December 7, 2016
Time: 12:30 – 2:30p.m.
Place: Expo Center, D202-D203

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. | METRO COO COMMUNICATIONS | Martha Bennett |
| 12:50 | 4. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Elisa Dozono, Sam Chase |
| 12:55 | 5. | INTERIM GM COMMUNICATIONS | Scott Cruickshank |
| 1:00 | 6. | FINANCIAL REPORT, pages 5-17 | Serin Bussell |
| 1:05 | 7. | VENUE BUSINESS REPORTS | Robyn Williams, Matt Pizzuti,
Matthew P. Rotchford |
| 1:20 | 8. | TRAVEL PORTLAND QUARTERLY REPORT, pages 19-39 | Steve Faulstick |
| 1:35 | 9. | EQUITY IN CONTRACTING ANNUAL REPORT, pages 41-65 | Gabi Schuster |
| 1:55 | 10. | METRO DIVERSITY, EQUITY AND INCLUSION UPDATE, pages 67-81 | Patty Unfred |
| 2:15 | 11. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, November 2, 2016, pages 83-85 | |
| 2:20 | 12. | ACTION AGENDA | |
| | | Resolution 16-32: For the purpose of approving a Distributed Antenna System License Agreement at the Oregon Convention Center, pages 87-114 | Matthew Uchtman |

ADJOURN