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Metro | *Exposition Recreation Commission*

REVISED Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, February 1, 2017
Time: 12:30 – 2:30p.m.
Place: Oregon Convention Center, Rooms A107-108

CALL TO ORDER

- | | | | |
|-------|------|---|---|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:40 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Karis Stoudamire-Phillips, Sam Chase |
| 12:45 | 4. | INTERIM GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. | FINANCIAL REPORT | Ben Rowe |
| 12:55 | 6. | VENUE BUSINESS REPORTS | Robyn Williams, Matt Pizzuti,
Matthew P. Rotchford |
| 1:10 | 7. | FY2015-16 FINANCIAL AUDIT | Ashley Osten, Moss Adams |
| 1:30 | 8. | ARAMARK SECOND QUARTER REPORT | Diane Marshall, Kyle Butler |
| 1:50 | 9. | CONSENT AGENDA | |
| | | • Record of MERC Actions, January 1, 2017 | |
| 1:55 | 10. | ACTION AGENDA | |
| | 10.1 | Resolution 17-02: For the purpose of ratifying the collective bargaining agreement with the International Longshore and Warehouse Union (ILWU) Local 28. | Travis Brown |

ADJOURN