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Metro | *Exposition Recreation Commission*

Revised Agenda

Meeting: Metro Exposition Recreation Commission Meeting
 Date: Wednesday, June 7, 2017
 Time: 12:00 – 1:00 p.m.
 Place: Oregon Convention Center, C121-122

CALL TO ORDER

12:00 1. QUORUM CONFIRMED

12:01 2. OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

12:05 3.0 CONSENT AGENDA

- Record of MERC Actions, May 3, 2017

12:10 4.0 ACTION AGENDA

4.1 Resolution 17-17: For the purpose of approving contracts with Advanced Equipment Corporation and Golden Airwall Inc. to provide Operable Partition Services for the Oregon Convention Center (OCC) and delegating authority to the Metro General Manager of Visitor Venues to execute the contracts.

Matt Pizzuti

4.2 Resolution 17-18: 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 2016-17, and requesting amendment of the Capital Improvement Plan (CIP) FY 2016-17.

Ben Rowe

4.3 Resolution 17-19: 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 2017-18.

Ben Rowe

4.4 Resolution 17-20: For the purpose of approving a contract with Hollywood Lights, Inc. for the installation of house and stage lighting equipment in the Newmark Theater and Dolores Winningstad Theater at Portland’s Centers for the Arts and delegating authority to the Metro General Manager of Visitor Venues to execute the contract.

Robyn Williams

4.5 Resolution 17-21: For the purpose of electing the slate of MERC officers for FY2017-18.

Stoudamire-Phillips

4.6 Resolution 17-22: For the purpose of approving an agreement with City Center Parking for Parking Lot Operations at the Portland Expo Center (Expo) and the Oregon Convention Center (OCC).

**Matthew P. Rotchford
 Matt Pizzuti**

ADJOURN