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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Special Telephone Meeting  
Date: Monday, June 26, 2017  
Time: 10:00 a.m.  
Place: Via Conference Call/Metro Regional Center Room 501

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**10:00 1. QUORUM CONFIRMED**

**10:05 2. ACTION AGENDA**

- 2.1 Resolution 17-23:** For the purpose of approving the selection of Anderson Roofing as the approved installation agent for the Hall D, E and Connector Roof Restoration Project, entering into an agreement with the Metropolitan Exposition Recreation Commission and Anderson Roofing for the purpose of the Hall D, E and Connector Roof restoration and long-term (20yr.) maintenance warranty and authorizing the General Manager of Visitor venues to execute the contract with Anderson Roofing.

**Matthew P. Rotchford,  
John Lindenthal, Jesse  
Flores**

**ADJOURN**