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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, July 12, 2017
Time: 12:30 – 2:30 p.m.
Place: Oregon Convention Center, F150

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. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Karis Stoudamire-Phillips, Sam Chase |
| 12:45 | 4. | GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. | FINANCIAL REPORT | Rachael Lembo |
| 12:55 | 6. | VENUE BUSINESS REPORTS | Robyn Williams, Matt Pizzuti,
Matthew P. Rotchford |
| 1:05 | 7. | MERC/TRAVEL PORTLAND WORK ON WELCOMING COMMUNITIES | Karol Collymore, Jeff Miller |
| 1:40 | 8. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, June 7, 2017 • Record of MERC Actions, Special Meeting, June 26, 2017 • Ethics authorization for Commissioner Leary to attend a Travel Portland sales mission to Baltimore, MD, July 24-26, 2017 • Ethics authorization for Portland CAB event October 4-6, 2017 • Ethics authorization for Portland FAM event November 30-December 3, 2017 | |
| 1:45 | 9.0 | ACTION AGENDA | |
| | 9.1 | Resolution 17-24: For the purpose of authorizing the General Manager of Visitor Venues to execute a contract with Inici Group. Inc. for owner’s representative/project management services for the Oregon Convention Center plaza, entries and interior renovations project. | Brent Shelby |

ADJOURN