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Metro | *Exposition Recreation Commission*

Agenda

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

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 |
| 12:45 | 4. GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. FINANCIAL REPORT | Ben Rowe |
| 12:55 | 6. VENUE BUSINESS REPORTS | Robyn Williams, Craig Stroud,
Matthew P. Rotchford |
| 1:05 | 7. ARAMARK FOURTH QUARTER REPORT | David Woodman, Diane Marshall |
| 1:30 | 8. CONSENT AGENDA | |
| | <ul style="list-style-type: none"> • Record of MERC Actions, July 12, 2017 | |
| 1:35 | 9.0 ACTION AGENDA | |
| | 9.1 Resolution 17-25: For the purpose of approving the contract with Portland Mechanical Contractors, Inc., for “On-Call Plumbing Maintenance and Repair” at the Oregon Convention Center (OCC), and authorizing the General Manager of Visitor Venues to execute the contract. | Matt Pizzuti |
| | 9.2 Resolution 17-26: For the Purpose of Adopting New Resident Company User Fee rates effective September 1, 2017. | Robyn Williams |
| | 9.3 Resolution 17-27: For the purpose of ratifying the collective bargaining agreement with the American Federation of State, County, and Municipal Employees Local 3580. | Ross Hume, Terry Smith |

ADJOURN