



600 NE Grand Ave.
Portland, OR 97232
503-797-1780

www.oregonmetro.gov

Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, November 1, 2017
Time: 12:15 – 1:00p.m.
Place: Oregon Convention Center, VIP Suite B

CALL TO ORDER

- | | | | |
|-------|-----|---|---|
| 12:15 | 1. | QUORUM CONFIRMED | |
| 12:20 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:25 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Karis Stoudamire-Phillips, Sam Chase |
| 12:30 | 4. | GM COMMUNICATIONS | Scott Cruickshank |
| | | <ul style="list-style-type: none"> • Financial Report • Venue Business Reports | |
| 12:35 | 5. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, October 4, 2017 | |
| 12:40 | 6. | ACTION AGENDA | |
| | 6.1 | Resolution 17-35: For the purpose of approving a contract with Banlin Construction LLC for construction of the Oregon Convention Center loading dock improvements project and delegating authority to the General Manager of Visitor Venues to execute the contract. | Brent Shelby |
| | 6.2 | Resolution 17-36: For the purpose of approving the Scope of Work and Cost Proposals from KONE, Inc. for the Arlene Schnitzer Concert Hall (ASCH) Front-of-House and Back-of-House Elevator Modernization and authorizing the General Manager of Visitor Venues to execute the contract documents with KONE, Inc. | Nancy Strening |
| | 6.3 | Resolution 17-37: For the purpose of approving the contract with Carleton Hart Architecture, PC, for the Antoinette Hatfield Hall Roof Replacement and Parapet Repair and authorizing the General Manager of Visitor Venues to execute the contract. | Nancy Strening |

ADJOURN