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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, December 6, 2017
Time: 12:30-2:30 p.m.
Place: Oregon Convention Center, Room F151

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. ASSET MANAGEMENT CAPITAL PLANNING PROJECT STATUS REPORT | Ben Rowe, Tim Collier |
| 1:10 | 7. VENUE BUSINESS REPORTS | Robyn Williams, Matthew P.
Rotchford, Craig Stroud |
| 1:20 | 8. TRAVEL PORTLAND FIRST QUARTER FY18 REPORT | Steve Faulstick, Tamara
Kennedy-Hill |
| 1:35 | 9. EQUITY IN CONTRACTING ANNUAL REPORT, FY 2016-17 | Gabriel Schuster |
| 1:55 | 10. CONSENT AGENDA | |
| | • Record of MERC Actions, November 1, 2017 | Karis Stoudamire-Phillips |
| 2:00 | 11. ACTION AGENDA | |
| | 11.1 Resolution 17-38: For the purpose of recognizing Judie Hammerstad’s Contributions to the Metropolitan Exposition Recreation Commission (MERC) | Karis Stoudamire-Phillips |
| | 11.2 Resolution 17-39: For the purpose of approving the contract with Meyer Projection Systems, LLC, for the Oregon Convention Center’s “Audio Visual Equipment Rental” and authorizing the General Manager of Visitor Venues to execute the contract. | Craig Stroud |
| | 11.3 Resolution 17-40: For the purpose of approving the contract with Quest Events for the Oregon Convention Center’s “Audio Visual Equipment Rental,” and authorizing the General Manager of Visitor Venues to execute the contract. | Craig Stroud |
| | 11.4 Resolution 17-41: For the purpose of approving the contract with Outlaw Lighting for the Oregon Convention Center’s “Audio Visual Equipment Rental” and authorizing the General Manager of Visitor Venues to execute the contract. | Craig Stroud |
| | 11.5 Resolution 17-42: For the purpose of approving the contract with Showcall Event Services for the Oregon Convention Center’s “Audio Visual Temporary Staffing Services” and authorizing the General Manager of Visitor Venues to execute the contract. | Craig Stroud |

ADJOURN