



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, April 4, 2018
Time: 12:30-2:30 p.m.
Place: Oregon Convention Center Room D139-140

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,
Tom Hughes |
| 12:45 | 4. | GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. | FINANCIAL REPORT | Rachael Lembo |
| 12:55 | 6. | VENUE BUSINESS REPORTS | Robyn Williams, Chuck Dills,
Craig Stroud |
| 1:15 | 7. | TRAVEL PORTLAND SECOND QUARTER 2018 REPORT | James Jesse |
| 1:30 | 8. | PORTLAND'S PRESENTATION | Ben Rowe |
| 2:00 | 9. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • Record of MERC Actions, February 7, 2018 • Record of MERC Actions, March 7, 2018 • Ethics authorization for Commissioner Stoudamire-Phillips to attend a Travel Portland sales mission to Washington, DC April 24-26, 2018 • Ethics authorization for Commissioner Krys-Rusoff to attend a Travel Portland sales mission to Washington, DC April 24-26, 2018 • Ethics authorization for Commissioner Erickson to attend a Travel Portland sales mission to Chicago, Ill on May 22-24, 2018 | |
| 1:50 | 10. | ACTION AGENDA | |
| | 10.1 | Resolution 18-07: For the purpose of approving Facility Rental Rates for the Fiscal Years 2020 and 2021 at the Portland Expo Center (Expo). | Alicia Crawford Loos |

ADJOURN