



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, May 2, 2018
Time: 12:30-2:30 p.m.
Place: Expo Center, Rooms D202-203

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 COMMUNICATIONS | Karis Stoudamire-Phillips |
| 12:45 | 4. GM COMMUNICATIONS | Scott Cruickshank |
| 12:50 | 5. FINANCIAL REPORT | Rachael Lembo |
| 12:55 | 6. VENUE BUSINESS REPORTS | Julie Bunker, Matthew P. Rotchford, Craig Stroud |
| 1:15 | 7. ARAMARK THIRD QUARTER 2018 REVIEW | David Woodman, Diane Marshall, Justin Riedl |
| 1:35 | 8. CONSENT AGENDA | |
| | <ul style="list-style-type: none"> • Record of MERC Actions, April 4, 2018 | |
| 1:40 | 9. ACTION AGENDA | |
| | Resolution 18-08: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2017-18, and requesting amendment of the FY 2017-18 through FY 2021-22 Capital Improvement Plan (CIP) | Rachael Lembo |
| | 9.1 Resolution 18-09: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Budget for FY2018-19, and requesting amendment of the FY2018-19 through FY2022-23 Capital Improvement Plan (CIP) | Rachael Lembo |
| 2:00 | 10. EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE COMMISSION TO CARRY ON LABOR NEGOTIATIONS UNDER ORS 192.660(2)(d) | |

ADJOURN