



Metropolitan Exposition Recreation Commission



Karis Stoudamire-Phillips
Chair

Damien Hall
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Dañel Malán

David Martinez

Deanna Palm

David Penilton

Meeting Agenda

September 6, 2023

12:30 to 2:30 p.m.

Zoom | Webinar ID: 856 1979 7028 Password: 462199

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|-------------------|--|
| 12:30 p.m. | Call to Order and Roll Call |
| 12:35 | Citizen Communication |
| 12:40 | Commission / Council Liaison Communications |
| 12:45 | General Manager Communications
Steve Faulstick |
| 12:50 | Financial Update
Will Norris |
| 12:55 p.m. | Venue Business Reports
Matthew P. Rotchford, Craig Stroud, Robyn Williams |
| 1:15 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions June 7, 2023 |
| 1:20 | Action Agenda <ul style="list-style-type: none">Resolution 23-04: For the purpose of ratifying the collective bargaining agreement with the Theatrical Stage Employees of the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, an Allied Crafts of the United States, Its Territories and Canada, Local 28.Resolution 23-05 For the purpose of approving facility rental rates for the fiscal years 2025 - 2027 at the Portland Expo Center. |
| 1:35 | Travel Portland Quarterly Report
James Jessie |
| 2:00 p.m. | Expo Future Project Update
Paul Slyman and Giyen Kim |