



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: January 28, 2009
TIME: 12:30 PM
LOCATION: Oregon Convention Center
Room C120-21
777 NE Martin Luther King Jr. Blvd, Portland, Oregon

AGENDA

CALL TO ORDER

1.0 QUORUM CONFIRMED

2.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

3.0 CONSENT AGENDA

- 3.1 Approval of October 22, 2008 Meeting Minutes
- 3.2 Approval of December 17, 2008 Meeting Minutes

4.0 FINANCE AND ADMINISTRATION

- 4.1 Headquarters Hotel Update
- 4.2 Columbia River Corssing Project/Expo Master Plan Update
- 4.3 Arlene Schnitzer Concert Hall Renovation & Main Street Project Update
- 4.4 Food and Beverage Management Service Contract Process Update
- 4.5 First Opportunity Target Area Consultant Project Update
- 4.6 MERC Commission Budget Committee FY 2009-10 Budget Process Update
- 4.7 December 2008 Financial Report

D Woolson/C Twete
Cheryl Twete
David Woolson
Jeff Blosser
Kathy Taylor
Cynthia Hill
Kathy Taylor

5.0 OREGON CONVENTION CENTER

- 5.1 Monthly Business Event Report
- 5.2 Solar Panel Project Update

Jeff Blosser
Jeff Blosser

6.0 PORTLAND EXPOSITION CENTER

- 6.1 Monthly Business Event Report

Chris Bailey

7.0 PORTLAND CENTER FOR THE PERFORMING ARTS

- 7.1 Monthly Busines Event Report
- 7.2 Cultural Video Project Update

Robyn Williams
Canoe Group

8.0 CHIEF EXECUTIVE OFFICER COMMUNICATION

- 8.1 General Updates

David Woolson

9.0 COMMISSIONER COMMUNICATION

ADJOURNMENT

Agenda items may not be considered in the order listed
For questions, call Lisa Brown at 503.274.6595