



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, February 25, 2009
TIME: 12:30 PM
LOCATION: Oregon Convention Center
Room B117-118
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
- 3.3 For the Purpose of Ethics Law, Authorize MERC Commissioners and MERC Executive Staff to Attend the 2009 Travel Portland Green Familiarization Trip Functions March 26-28, 2009

4.0 FINANCE AND ADMINISTRATION

- 4.1 Moss Adams Audit Report 2008
- 4.2 Travel Portland Second Quarter Report
- 4.3 2008 Affirmative Action Report
- 4.4 Headquarters Hotel Update
- 4.5 Columbia River Crossing Project/Expo Master Plan Update
- 4.6 Arlene Schnitzer Concert Hall Renovation & Main Street Project Update
- 4.7 Food and Beverage Management Service Contract Process Update
- 4.8 First Opportunity Target Area Consultant Project Update
- 4.9 Resolution 09-01 For the Purpose of Approving and Transmitting the Budgets for the MERC Fund, Fiscal Year 2009-2010
- 4.10 January 2009 Financial Report

Jim Lanzarotta
 Brian McCartin
 Katy Barnett
 D Woolson/C Twete
 Cheryl Twete/M McInelly
 Robyn Williams
 Jeff Blosser
 Kathy Taylor
 Gary Reynolds/K Taylor
 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 Business Event Report

Robyn Williams

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