



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, March 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 February 25, 2009 Meeting Minutes

4.0 FINANCE AND ADMINISTRATION

4.1 Headquarters Hotel Update	D Woolson/C Twete
4.2 Columbia River Crossing Project/Expo Master Plan Update	Cheryl Twete
4.3 Arlene Schnitzer Concert Hall Renovation & Main Street Project Update	Robyn Williams
4.4 Food and Beverage Management Service Contract Process Update	Jeff Blosser
4.5 First Opportunity Target Area Consultant Project Update	Kathy Taylor
4.6 FY 2009-10 Proposed MERC Budget - Update	K Taylor/C Hill
4.7 February 2009 Financial Report	Kathy Taylor

5.0 OREGON CONVENTION CENTER

5.1 Monthly Business Event Report Jeff Blosser

6.0 PORTLAND EXPOSITION CENTER

6.1 Monthly Business Event Report	Chris Bailey
6.2 Resolution 09-02 For the Purpose of Approving a Communications Site Lease for Expo Center	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