



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: May 5, 2010
TIME: 12:30 PM
LOCATION: Oregon Convention Center
 Rooms A 108-09
 777 NE Martin Luther King Jr. Blvd.

AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:30 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:35 PM	
3.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	12:45 PM	Cheryl Twete
3.1 Commissioner Questions on Packet Information		
<ul style="list-style-type: none"> - Interim General Manager Executive Summary - Packet Information Only <ul style="list-style-type: none"> ◇ FY 2010-11 Budget Process ◇ Commission Retreat - Follow up and Next Steps ◇ City of Portland Audit of the Portland Center for the Performing Arts ◇ Moss Adams Audit ◇ IAAM Regional IV Conference - March 2010 Financial Report - Packet Information Only 		
4.0 MERC VENUE BUSINESS REPORTS	12:55 PM	R Williams, J. Blosser, C. Bailey
5.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	1:10 PM	
6.0 CONSENT AGENDA	1:15 PM	
6.1 Approval of April 7, 2010 MERC Commission Meeting Record of Actions		
7.0 MERC COMMISSION DELEGATIONS UPDATE		N. Sykes/D. Cooper
8.0 ACTION AGENDA		
8.1 Resolution 10-07 for the purpose of amending the Metropolitan Exposition Recreation Commission By-Laws	1:20 PM	Nathan Sykes
8.2 Resolution 10-08 for the purpose of approving the extension to the National Sales, Marketing and Convention Services Agreement for the Oregon Convention Center with Travel Portland	1:25 PM	Jeff Blosser
8.3 Resolution 10-09 for the purpose of approving and transmitting budget amendments to the MERC Fund for fiscal year 2010-11	1:40 PM	Cynthia Hill
9.0 STRATEGIC DISCUSSION: Travel Portland Updates	1:45 PM	Jeff Miller
10.0 EXECUTIVE SESSION - for the purpose of deliberations with persons designated by the Commission to conduct labor negotiations, pursuant to ORS 192.660(2)(d)		Joni Johnson

ADJOURNMENT

Agenda items may not be considered in the order listed
 For questions, call Lisa Brown at 503.731.7839