



MEETING: Metropolitan Exposition Recreation Commission
DATE: June 2, 2010
TIME: 12:30 PM
LOCATION: Expo Center - Hall D, Room 202
 2060 N. Marine Drive

AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:30 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:35 PM	
3.0 EX-OFFICIO COMMUNICATIONS	12:40 PM	Rod Park
4.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	12:45 PM	Cheryl Twete
4.1 Commissioner Questions on Packet Information		
- Interim General Manager Executive Summary - Packet Information Only ◇ Travel Portland Third Quarter Update and June Convention FAM Trip ◇ Fiscal Year 2010-11 Budget ◇ Metro-MERC Business Practices Study ◇ Senior Leadership Team Retreat ◇ Renewal and Replacement/Reserves Policy ◇ Upcoming Venue Capital Projects ◇ MERC Strategic Plan - April 2010 Financial Report - Packet Information Only		
5.0 MERC VENUE BUSINESS REPORTS	12:55 PM	R Williams, J. Blosser, C. Bailey
6.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	1:10 PM	
7.0 CONSENT AGENDA	1:15 PM	
7.1 Approval of May 5, 2010 MERC Commission Meeting Record of Actions		
7.2 Approval of Ethics Authorization Form for Travel Portland FAM Activities		
8.0 MERC BRAND IDENTITY PRESENTATION	1:20 PM	S. Soden/J Middaugh
9.0 ACTION AGENDA	1:35 PM	
9.1 Resolution 10-10 for the purpose of electing MERC Officers for FY 2010-11		Ray Leary
9.2 Resolution 10-11 for the purpose of delegating duties from the Metropolitan Exposition Recreation Commission to the Metro Chief Operating officer pursuant to Metro Code Chapter 6.01.040		Dan Cooper
9.3 Resolution 10-12 for the purpose of authorizing the Interim General Manager to notify contractor that Phase III additional work has been authorized, amend the agreement duration and payment; finalize and approve the Phase III Scope of Work and execute said amendment of Contract #1214 between Shields Oblatz Johnsen, Inc. and the Metropolitan Exposition Recreation Commission		Chris Bailey
9.4 Resolution 10-14 for the purpose of authorizing the Interim General Manager to finalize and approve labor billing rates and further, to execute a two-year renewal option between City Center Parking and the Metropolitan Exposition Recreation Commission for the provision of Parking Lot Labor and Limited Operational Management Services to the Oregon Convention Center and the Portland Expo Center.		Chris Bailey
9.5 Resolution 10-13 for the purpose of accepting Glumac as the lowest responsive and responsible bidder for professional services needed for the Retro-Commissioning project at the Oregon Convention Center and authorize the Interim General Manager to execute a personal services contract with Glumac, in an amount not to exceed \$258,744		Jeff Blosser
9.6 Resolution 10-15 for the purpose of approving and transmitting budget amendments to the MERC Fund for fiscal year 2010-11		Cynthia Hill
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)	2:00 PM	Joni Johnson
ADJOURNMENT		

