



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Budget Committee Meeting
DATE: January 23, 2009
TIME: 10:00 AM – 2:00 PM
LOCATION: Oregon Convention Center, King Board Room
777 NE Martin Luther King Jr. Blvd.
Portland, Oregon

AGENDA

- 1. Call to Order**
- 2. Current Business Climate and Financial Outlook**
- 3. Review and update Financial Assumptions**
- 4. Lodging Tax**
- 5. Venue Budget Presentations for Operations and 5 year Capital Plans**
 - **Portland Expo Center**
 - **Oregon Convention Center**
 - **Portland Center for Performing Arts**
 - **Executive & Business**
- 6. Headquarter Hotel - Funding requirements for 2009-10 Budget**
- 7. Wrap-up Discussion**

ADJOURNMENT

For questions, call 503-731-7840