



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, April 22, 2009
TIME: 12:30 PM
LOCATION: Portland Center for the Performing Arts
Brunish Hall
1111 SW Broadway, 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 March 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 Resolution 09-03 Approving an Extension to the MERC Food and Beverage Management Services Contract

Jeff Blosser

4.5 Resolution 09-04 Approving the Ratification of a Collective Bargaining Agreement with the International Union of Operating Engineers, Local No. 701-1 (I. U. O. E.)

Joni Johnson

4.6 Resolution 09-05 Approving and Transmitting a Budget Amendment to the MERC Fund for FY 2008-09

Cynthia Hill

4.7 Talbot, Korvola & Warwick (TKW) Report Executive Summary

Kathy Taylor

4.8 FY 2009-10 Proposed MERC Budget - Update

K Taylor/C Hill

4.9 March 2009 Financial Report

Kathy Taylor

5.0 OREGON CONVENTION CENTER

5.1 Monthly Business Event Report

Jeff Blosser

5.2 MERC Food and Beverage Management Services RFP Update

Jeff Blosser

5.3 Solar Project RFP Update

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