



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, May 27, 2009
TIME: 12:30 PM
LOCATION: Portland Metropolitan Exposition Center (Expo Center)
Room 202-04
2060 N Marine Drive

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 April 22, 2009 Meeting Minutes

4.0 MERC GENERAL BUSINESS

- 4.1** Travel Portland Third Quarter Report FY 2008-09 Jeff Miller
- 4.2** **Resolution 09-06** for the Purpose of Adopting New Resident Company User Fee Rates and Rental Rates for Resident Companies and Non-Profit Users at the Portland Center for the Performing Arts effective July 1, 2009 Robyn Williams
- 4.3** Columbia River Crossing Project/Expo Master Plan Update Cheryl Twete
- 4.4** Headquarters Hotel Update Cheryl Twete
- 4.5** MERC Food and Beverage Management Services Request For Proposals Update Jeff Blosser
- 4.6** **Resolution 09-07** for the Purpose of Approving and Transmitting Budget Amendments to the MERC Fund for Fiscal Year 2009-10 K Taylor/C Hill
- 4.7** April 2009 Financial Report Kathy Taylor

- 5.0 MERC VENUES - BUSINESS REPORTS**
- 5.1** Oregon Convention Center Monthly Business Report Jeff Blosser
- 5.2** Oregon Convention Center Solar Project RFP Update Jeff Blosser
- 5.3** Portland Metropolitan Exposition Center Monthly Business Report Chris Bailey
- 5.4** Portland Center for the Performing Arts Monthly Business Report Robyn Williams

- 6.0 CHIEF EXECUTIVE OFFICER COMMUNICATION**
- 6.1** General Updates David Woolson

- 7.0 COMMISSIONER COMMUNICATION**
- 7.1** **Resolution 09-08** for the Purpose of Adopting a Job Description for the MERC Chief Executive Officer/General Manager Don Trotter

- 8.0 EXECUTIVE SESSION** for the purpose of reviewing and evaluating the employment-related performance of the MERC CEO/General Manager pursuant to ORS 192.660(2)(i)

ADJOURNMENT

Agenda items may not be considered in the order listed
For questions, call Lisa Brown at 503.274.6595