



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, June 24, 2009
TIME: 12:30 PM
LOCATION: Oregon Convention Center
Room A 107-08
777 NE Martin Luther King, Jr. Blvd.
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 May 27, 2009 Meeting Minutes

4.0 MERC GENERAL BUSINESS

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| 4.1 Resolution 09 - 09 For the Purpose of Approving a Contract for Elevator and Escalator Maintenance at the Oregon Convention Center | Jeff Blosser |
| 4.2 Resolution 09 - 10 For the Purpose of Approving a Contract for Architectural Services for the Arlene Schnitzer Concert Hall Main Street Project | Heather Peck |
| 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 RFP Update | Jeff Blosser |
| 4.6 FY 2009-10 Fiscal Year Proposed Budget Update | K Taylor/C Hill |
| 4.7 May 2009 Financial Report | Kathy Taylor |

5.0 MERC VENUES - BUSINESS REPORTS

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| 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 | Lori Leyba Kramer |

6.0 CHIEF EXECUTIVE OFFICER COMMUNICATION

6.1 General Updates David Woolson

7.0 COMMISSION BUSINESS

7.1 Resolution 09-11 Election of MERC Commission Officers for FY 2009-2010 Don Trotter
7.2 Commissioner Comments

ADJOURNMENT

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