



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, November 4, 2009
TIME: 12:30 PM
LOCATION: Oregon Convention Center
 Room F150
 777 NE Martin Luther King Jr. Blvd.

AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:35 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:50 PM	Ray Leary
3.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	1:05 PM	Cheryl Twete
3.1 Introduction of Students from REAP Program - Mark Jackson		
3.2 Commissioner Questions on Packet Information		
- Interim General Manager Executive Summary - FY 2008-09 Preliminary 3rd Close Financials - Packet Information Only - September 2009 Financial Report - Packet Information Only - MERC Venue Business Reports - Information Only		
4.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	1:15 PM	
5.0 CONSENT AGENDA	1:20 PM	
5.1 For the Purpose of Ethics Law, Authorize MERC Commissioners and MERC Executive Staff to Attend the November 2009 Travel Portland Familiarization Trip Functions November 5-7, 2009		
5.2 Resolution 09-17 For the Purpose of Authorizing a Modification of Office Lease Between MERC and and Clarus Property Ventures		
6.0 MERC ACTION AGENDA	1:30 PM	
6.1 Resolution 09-14 For the Purpose of Approving the Selection of ARAMARK/Giacometti Joint Venture Partnership ("ARAMARK/Giacometti") to provide contracted services under a Food and Beverage Operations Agreement for the Oregon Convention Center, Exposition Center and the Portland Center for the Performing Arts facilities		Jeff Blosser
6.2 Resolution 09-16 Accepting Curtis Restaurant Equipment as the Lowest Responsive and Responsible Bidder in Accordance with the MERC Purchasing Policy and Guidelines, and Authorizing the MERC Interim General Manager to Execute a contract with Curtis Restaurant Equipment for the Dishwasher and Scrapper Table at the Oregon Convention Center		Jeff Blosser
6.3 Resolution 09-15 For the Purpose of Approving the Selection of SunEdison and the Solar Power and Services Agreement Between MERC and SunEdison Origination3, LLC for the Purchase of Electricity for a Minimum 20 Year Term		Jeff Blosser
6.4 Resolution 09-18 For the Purpose of Authorizing a Rent Adjustment for the Period of November 1, 2009 through October 31, 2014 for the Antoinette Hatfield Hall Land Lease with the First Congregational Church		Robyn Williams
6.4 Resolution 09-19 For the Purpose of Approving and Transmitting a Budget Amendment to the MERC Fund for Fiscal Year 2009-2010		Cynthia Hill
7.0 COMMENTS FROM METRO CHIEF OPERATING OFFICER	2:15 pm	Michael Jordan
7.1 Discussion of Metro Code, Title 6 Matrix		
ADJOURNMENT	2:30 PM	

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

