



METROPOLITAN EXPOSITION RECREATION COMMISSION

MEETING: Metropolitan Exposition Recreation Commission
DATE: Wednesday, January 6, 2010
TIME: 12:30 PM
LOCATION: Oregon Convention Center
Room A 108-09
777 NE Martin Luther King Jr. Blvd.

AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:30 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:35 PM	
3.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	12:45 PM	Cheryl Twete
3.1 Commissioner Questions on Packet Information		
<ul style="list-style-type: none">- Interim General Manager Executive Summary - Packet Information Only- November 2009 Financial Report - Packet Information Only- Update on MERC/Metro Business Practices Study - Packet Information Only- Title 6 Proposed Changes - Updates - Packet Information Only- MERC Venue Business Reports - Packet Information Only		
4.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	12:50 PM	
5.0 ACTION AGENDA		
5.1 Resolution 10-01 For the Purpose of Authorizing an Amendment to Contract 1203 with Event Rental Communications	12:55 PM	Cheryl Twete
5.2 Resolution 10-02 For the Purpose of Electing MERC Officers for FY 2009-10	1:00 PM	Ray Leary
6.0 MERC ECONOMIC IMPACT ANALYSIS UPDATE REPORT PRESENTATION	1:10 PM	Susan Sieger
BREAK	1:45 PM	
7.0 STRATEGIC DISCUSSION		
PSU Graduate School Exposition Industry Trends and Expo Center Recommendations	1:50 PM	Shawn Duffy
ADJOURNMENT	2:30 PM	

Agenda items may not be considered in the order listed
For questions, call Lisa Brown at 503.731.7839