



**MEETING:** Metropolitan Exposition Recreation Commission  
**DATE:** August 4, 2010  
**TIME:** 12:30 PM  
**LOCATION:** Expo Center - Hall D, Room 202  
 2060 N. Marine Drive

**AGENDA**

<b>CALL TO ORDER</b>	12:30 PM	
<b>1.0 QUORUM CONFIRMED</b>	12:30 PM	
<b>2.0 COMMISSIONER COMMUNICATIONS</b>	12:35 PM	
<b>2.1</b> Recognition of Commissioner Ray Leary's Term as Commission Chair during FY 2009-10		Elisa Dozono
<b>3.0 EX-OFFICIO COMMUNICATIONS</b>	12:40 PM	Rod Park
<b>4.0 METRO CHIEF EXECUTIVE OFFICER COMMUNICATIONS</b>	12:45 PM	Michael Jordan
<b>5.0 GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS</b>	12:50 PM	Teri Dresler R Williams, J.
<b>6.0 MERC VENUE BUSINESS REPORTS</b>	1:00 PM	Blosser, C. Bailey
<b>7.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>	1:10 PM	
<b>8.0 CONSENT AGENDA</b>	1:15 PM	
<b>8.1</b> Approval of June 2, 2010 MERC Commission Meeting Record of Actions		
<b>9.0 ACTION AGENDA</b>	1:20 PM	
<b>9.1 Resolution 10- 16</b> for the purpose of submitting to the Metro Council a proposal for the investment of \$475,000 from the Metro tourism Opportunity and Competitiveness Account ("MTOCA") for three capital projects at the Oregon Convention Center. These projects are: 1) Phase II of the Moveable Air-Wall Project for \$220,000; 2) Phase II of VAV Controllers and CO2 Sensors on AHUs LEED Certification \$105,000; and 3) Hand Dryer Installation in the Restrooms for \$150,000.		Jeff Blosser
<b>9.2 Resolution 10-17</b> for the purpose of accepting Bargreen Ellingson of Oregon, Inc. as the lowest responsive and responsible bidder in accordance with the MERC Contracting and Purchasing Rules, and authorizing the General Manager of Visitor Venues to execute a contract with Bargreen Ellingson of Oregon, Inc. for the Kitchen Equipment Purchase and Install Project at the Oregon Convention		Jeff Blosser
<b>10.0 STRATEGIC DISCUSSION - Expo Center Master Plan and Capital Project Updates</b>	1:30 PM	C Bailey/C Twete
<b>11.0 EXECUTIVE SESSION</b> - for the purpose of deliberations with persons designated by the Commission to conduct labor negotiations, pursuant to ORS 192.660(2)(d)	2:00 PM	Joni Johnson

**ADJOURNMENT**