

**Metropolitan Exposition Recreation Commission
Record of MERC Commission Actions**



May 5, 2010
Oregon Convention Center, Room A 108-09

Present:	Ray Leary (Chair), Judie Hammerstad (via telephone), Elisa Dozono (via telephone), and Cynthia Haruyama
Absent:	Terry Goldman (excused), Karis Stoudamire-Phillips (excused) and Chris Erickson (excused)
	A regular meeting of the Metropolitan Exposition Recreation Commission was called to order by Chair Leary at the Oregon Convention Center, Room A 108-09 at 12:30 p.m. A complete audio recording of this meeting is available on the MERC website at www.mercvenues.org .
1.0	QUORUM CONFIRMED • A quorum of Commissioners was present.
2.0	COMMISSIONER COMMUNICATIONS
3.0	INTERIM GENERAL MANAGER COMMENTS
3.1	Commissioner Questions on Packet Information
4.0	MERC VENUE BUSINESS REPORTS Robin Williams and Jeff Blosser provided venue reports.
5.0	OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS None
6.0	CONSENT AGENDA
6.1	Approval of April 7, 2010 MERC Commission Meeting Record of Actions VOTING: Aye: 4 Nay: 0 Motion Passed
7.0	MERC COMMISSION DELEGATIONS UPDATE Dan Cooper, Metro Attorney, provided the update.
8.0	ACTION AGENDA
8.1	Resolution 10-07 for the purpose of amending the Metropolitan Exposition Recreation Commission By-Laws Nathan Sykes, Senior Metro Attorney, presented Resolution 10-07. A motion was made and seconded to approve Resolution 10-07. VOTING: Aye: 4 Nay: 0 Motion Passed
8.2	Resolution 10-08 for the purpose of approving the extension to the National Sales, Marketing and Convention Services Agreement for the Oregon Convention Center with Travel Portland Jeff Blosser presented Resolution 10-08. A motion was made and seconded to approve Resolution 10-08. VOTING: Aye: 4 Nay: 0 Motion Passed
8.3	Resolution 10-09 for the purpose of approving and transmitting budget amendments to the MERC Fund for fiscal year 2010-11 Cynthia Hill presented Resolution 10-09. A motion was made and seconded to approve Resolution 10-09. VOTING: Aye: 4 Nay: 0 Motion Passed

9.0	STRATEGIC DISCUSSION: Travel Portland Updates Jeff Miller, President/CEO of Travel Portland, provided the updates.
10.0	EXECUTIVE SESSION For the purpose of deliberations with persons designated by the Commission to conduct labor negotiations, pursuant to ORS 192.660(2)(d)
	The MERC Commission reconvened its regular meeting at 2:07pm. As there was no further business to come before the Commission, the meeting was adjourned at 2:10pm.