



**METROPOLITAN EXPOSITION RECREATION COMMISSION**

**MEETING:** Metropolitan Exposition Recreation Commission  
**DATE:** Wednesday, September 2, 2009  
**TIME:** 12:30 PM  
**LOCATION:** Oregon Convention Center  
Rooms B110-111  
777 NE Martin Luther King Jr. Blvd.

**REVISED AGENDA**

**CALL TO ORDER**

**1.0 QUORUM CONFIRMED**

**2.0 KINSHIP HOUSE PRESENTATION**

Jeff Blosser

**3.0 COMMISSIONER COMMUNICATIONS AND QUESTIONS FOR STAFF**

**3.1 Commissioner Discussion - MERC Venue Business Reports**

Chair Conkling

**4.0 INTERIM GENERAL MANAGER COMMENTS**

**4.1 General Updates - Verbal Report**

Cheryl Twete

**5.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS**

**6.0 CONSENT AGENDA**

**6.1 Approval of August 5, 2009 Meeting Minutes**

**7.0 TRAVEL PORTLAND 4th QUARTER REPORT FY 2008-09**

Jeff Miller

**8.0 MERC ACTION AGENDA**

**8.1 Resolution 09-10 for the Purpose of Accepting ELS Architecture and Urban Design's Proposal for the Arlene Schnitzer Concert Hall Renovation and Main Street Project and Authorizing the Interim General Manager to Enter into an Agreement for Personal Services**

Robyn Williams

**9.0 BUSINESS AND FINANCIAL REVIEW**

**9.1 Status of FY 2008-09 Year End Financials - Verbal Report**

Kathy Taylor

**9.2 Quarterly Business Reports Discussion - Verbal Report**

Cheryl Twete

**BREAK**

**10.0 STRATEGIC DISCUSSION**

**10.1 MERC Venues and Business Office Overview**

Cheryl Twete

**10.2 Comments from Metro Chief Operating Officer**

Michael Jordan

**10.3 Preparation for MERC Commission Retreat**

G.Conkling/M. Jordan

**ADJOURNMENT**

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