



**METROPOLITAN EXPOSITION RECREATION COMMISSION**

**MEETING:** Metropolitan Exposition Recreation Commission  
**DATE:** March 3, 2010  
**TIME:** 12:30 PM  
**LOCATION:** Oregon Convention Center  
 Room B 117-18  
 777 NE Martin Luther King Jr. Blvd.

**REVISED 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>3.0 INTERIM GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS</b>	12:45 PM	Cheryl Twete
<b>3.1 Commissioner Questions on Packet Information</b>		
<ul style="list-style-type: none"> <li>- Interim General Manager Executive Summary - Packet Information Only               <ul style="list-style-type: none"> <li>◇ Summary of MERC Commission/Metro Council Work Session</li> <li>◇ OCC Solar Project</li> <li>◇ City of Portland Audit of Portland Center for the Performing Arts</li> <li>◇ Portland Expo Center Marketing Strategies</li> <li>◇ April Commission Meeting Strategic Discussion</li> <li>◇ March 30 MERC Commission Retreat</li> </ul> </li> <li>- January 2010 Financial Report - Packet Information Only</li> </ul>		
<b>4.0 MERC VENUE BUSINESS REPORTS</b>	12:55 PM	Williams/Blosser/Bailey
<b>5.0 METRO CHIEF OPERATING OFFICER COMMUNICATIONS</b>	1:05 PM	Michael Jordan
<b>6.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>	1:15 PM	
<b>7.0 CONSENT AGENDA</b>	1:20 PM	
<b>7.1</b> Approval of January 6, 2010 MERC Commission Meeting Record of Actions		
<b>7.2</b> Approval of February 3, 2010 MERC Commission Meeting Record of Actions		
<b>7.3</b> For the Purpose of Ethics Law, Authorize MERC Commissioners and MERC Executive Staff to attend the 2010 Travel Portland GREEN Familiarization Trip Functions March 18-21, 2010.		
<b>8.0 ACTION AGENDA</b>		
<b>8.1 Resolution 10-04</b> for the purpose of approving and transmitting the budget for the MERC Fund for Fiscal Year 2010-11.	1:25 PM	Elisa Dozono
<b>8.2 Resolution 10-05</b> for the purpose of accepting Interior Technology as the lowest responsive and responsible bidder in accordance with the Metropolitan Exposition Recreation Commission Contracting and Purchasing Rules; and authorizing the MERC Interim General Manager to execute a contract with Interior Technology for the Movable Partition Retrofit Project, upon the approval by Metro Council to allocate \$341,000 from the Metro Tourism Opportunity and Competitiveness Account (MTOCA).	1:35 PM	Jeff Blosser
<b>9.0 STRATEGIC DISCUSSION: TRAVEL PORTLAND</b>	1:45 PM	Jeff Miller
<b>9.1</b> Travel Portland Overview		
<b>9.2</b> Travel Portland First and Second Quarter Reports for FY 2009-10		
<b>9.3</b> Marketing and Selling MERC Venues		
<b>10.0 MERC BY LAWS REVIEW PROCESS DISCUSSION</b>	2:30 PM	Cheryl Twete
<b>ADJOURNMENT</b>		