



600 NE Grand Ave.
Portland, OR 97232
503-797-1780

www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
Date: Tuesday, December 4, 2012
Time: 1:45 – 3:00 p.m.
Place: Metro, Room 301

CALL TO ORDER

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| 1:45 | 1. | QUORUM CONFIRMED | |
| 1:50 | 2. | COMMISSIONER/EX OFFICIO COMMUNICATIONS | |
| 2:00 | 3. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| 2:10 | 4. | MERC VENUES' BUSINESS REPORTS | Cruickshank, Rotchford, Williams |
| 2:25 | 5. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 2:35 | 6. | ACTION AGENDA | Scott Cruickshank |
| | 6.1 | Resolution 12-22 for the purpose of accepting SBS Construction as the lowest responsive and responsible bidder and authorizing the General Manager of Visitor Venues to execute a contract for the Main Kitchen Original Cooler Remodel Project – General Contractor Services at the Oregon Convention Center (OCC), and requesting the Metro Council amend the FY 2012-13 through 2016-2017 Capital Improvement Plan. | |

ADJOURN