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 Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
 Date: Wednesday August 3, 2011
 Time: 12:30 – 2:30 pm
 Place: Portland Expo Center, 2060 North Marine Drive, Hall D, Room D202-3

CALL TO ORDER

- 12:30 1. QUORUM CONFIRMED**
- 12:35 2. COMMISSIONER/EX OFFICIO COMMUNICATIONS**
- 12:45 3. GENERAL MANAGER COMMUNICATIONS** **Teri Dresler**
 - 3.1 Discussion of Procurement Policy - Outreach and Diversity Recommendations**
- 12:55 4. MERC VENUES' BUSINESS REPORTS** **Blosser/Williams/Bailey**
- 1:10 5. OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 1:15 6. ACTION AGENDA**
 - 6.1 Resolution 11-19** for the purpose of amending the contracts with Brown Contracting Inc. for the Block 26 Redevelopment project and requesting the Metro Council amend the FY 2011-12 through 2014-15 Capital Improvement **Jeff Blosser**
 - 6.2 Resolution 11-20** for the purpose of approving the terms of the Fourth Amendment to the Broadway Series Agreement **Robyn Williams**
- 1:35 7.0 EXPO CENTER MARKETING AND COMMUNICATIONS PLAN PRESENTATION** **Bailey/Rotchford**
 - 7.1 Expo Center Policy Challenges**

ADJOURN