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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
Date: Wednesday, November 2, 2011
Time: 12:30 – 2:30 pm
Place: Portland Expo Center, Hall D, Room D202-4

CALL TO ORDER

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|-------|-----|--|-------------------------------|
| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER/EX OFFICIO COMMUNICATIONS | |
| | 2.1 | Introduction of Metro COO Martha Bennett | |
| | 2.2 | Introduction of Expo Staff | |
| 12:50 | 3. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 3.1 | Budget Retreat Follow-up Discussion | |
| 1:00 | 4. | TRAVEL PORTLAND FY11-12 1st QUARTER REPORT | Jeff Miller |
| 1:25 | 5. | MERC VENUES' BUSINESS REPORTS | Totaro/Williams/
Rotchford |
| 1:35 | 6. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:40 | 7. | CONSENT AGENDA | |
| | 7.1 | October 5, 2011 MERC Commission Record of Actions | |
| | 7.2 | October 19, 2011 MERC Commission Special Meeting – Record of Actions | |
| 1:45 | 8. | ACTION AGENDA | |
| | 8.1 | Resolution 11-23 for the purpose of amending the contract with Brown Contracting Inc. for the Block 26 Redevelopment project. | Lydia Neill |
| | 8.2 | Resolution 11-24 for the purpose of adopting changes to the MERC Personnel Policy | Mary Rowe |
| 2:05 | 9.0 | PREVIEW OF NEW EXPO CENTER WEB SITE | Rotchford |

ADJOURN