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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Tuesday, June 4, 2013  
Time: 3:00-4:30 p.m.  
Place: Metro Regional Center, Room 301

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### CALL TO ORDER

- |      |     |   |   |
|------|-----|---|---|
| 3:00 | 1.  | <b>QUORUM CONFIRMED</b>   |   |
| 3:05 | 2.  | <b>COMMISSIONER, COUNCIL LIAISON COMMUNICATIONS</b>   |   |
| 3:15 | 3.  | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>   |   |
| 3:20 | 4.  | <b>GENERAL MANAGER COMMUNICATIONS</b>   | Teri Dresler  |
|      | 4.1 | Financial Report  |   |
| 3:30 | 5.  | <b>STRUCTURAL ANALYSIS PRESENTATION OF EXPO HALLS A, B AND C</b>  | Matthew P. Rotchford<br>Karl Schulz and Vawn<br>McCollum, inici Group |
| 3:50 | 6.  | <b>MERC VENUES' BUSINESS REPORTS</b>  | Scott Cruickshank<br>Lori Leyba Kramer<br>Matthew P. Rotchford        |
| 4:05 | 7.  | <b>CONSENT AGENDA</b>   |   |
|      | 7.1 | May 7, 2013 MERC Regular Meeting Record of Actions  |   |
| 4:10 | 8.  | <b>ACTION AGENDA</b>  |   |
|      | 8.1 | <b>Resolution 13-09</b> for the purpose of approving the fiscal year 2013-14 MERC Commission slate of officers    | Chris Erickson  |
|      | 8.2 | <b>Resolution 13-10</b> for the purpose of approving budget amendments to the fiscal year 2013-14 approved budget | Cynthia Hill  |
|      | 8.3 | <b>Resolution 13-11</b> for the purpose of approving Phase I of OCC roof replacement                              | Scott Cruickshank<br>Josh Lipscomb                                    |
|      | 8.4 | <b>Resolution 13-12</b> for the purpose of amending contracting and purchasing rules                              | Tim Collier   |

**ADJOURN**