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www.oregonmetro.gov

Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, August 7, 2013
Time: 12:30-2:30 p.m.
Place: Portland Exposition Center Hall E, Meeting Rooms E101-2

CALL TO ORDER

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| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER, COUNCIL LIAISON COMMUNICATIONS | |
| | 2.1 | Commission Liaison Appointments, Page 2 | Judie Hammerstad |
| 12:40 | 3. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:45 | 4. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 4.1 | Financial Report, Pages 4-15 | |
| 12:55 | 5. | MERC VENUES' BUSINESS REPORTS | Scott Cruickshank
Robyn Williams
Matthew P. Rotchford |
| 1:10 | 6. | EXPO HALLS A,B,C FOLLOW-UP REPORT
EXPO GREENWALL
SPRING EVENT | Matthew P. Rotchford |
| 1:20 | 7. | DISCUSSION OF PROPOSED CHANGES TO MERC PERSONNEL POLICIES,
Pages 17-19 | Mary Rowe |
| 1:40 | 8. | CONSENT AGENDA | |
| | 8.1 | July 10, 2013 MERC Regular Meeting Record of Actions, Pages 21-25 | |
| 1:45 | 9. | ACTION AGENDA | |
| | | Resolution 13-19 for the purpose of approving the amended and restated Visitor Facilities Intergovernmental Agreement between Metro, Multnomah county and the City of Portland and recommending approval to Metro Council, Pages 27-48 | Teri Dresler
Scott Cruickshank |
| | | Resolution 13-20 for the purpose of approving the Oregon Convention Center Hotel project Term Sheet with Mortenson Development Inc., and recommending approval to Metro Council Pages 27-48 | Teri Dresler
Scott Cruickshank |
| | | Resolution 13-21 for the purpose of approving changes to the Capital Asset Policies, Pages 50-57 | Tim Collier
Brian Kennedy |
| 2:15 | 10. | EXECUTIVE SESSION – Update on the status of labor negotiations
ADJOURN | Mary Rowe |
| | | OPTIONAL TOUR OF EXPO HALLS A, B, C (Be sure to wear walking shoes) | Matthew P. Rotchford |

