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# Metro | *Exposition Recreation Commission*

## Agenda

Meeting: Metro Exposition Recreation Commission Meeting  
Date: Wednesday, January 9, 2013  
Time: 12:30 – 2:30 pm  
Place: Portland Center for Performing Arts, Brunish Theater

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### CALL TO ORDER

- |              |             |  |  |
|--------------|-------------|--|--|
| <b>12:30</b> | <b>1.</b>   | <b>QUORUM CONFIRMED</b>  |  |
| <b>12:35</b> | <b>2.</b>   | <b>COMMISSIONER COMMUNICATIONS</b>   | <b>Chris Erickson</b>  |
| <b>12:45</b> | <b>3.</b>   | <b>COO COMMUNICATIONS</b>  | <b>Martha Bennett</b>  |
|              | <b>3.1</b>  | 2013-2014 Budget   |  |
| <b>1:00</b>  | <b>4.</b>   | <b>GENERAL MANAGER COMMUNICATIONS</b>  | <b>Teri Dresler</b>  |
|              | <b>4.1</b>  | Financial Report   |  |
| <b>1:10</b>  | <b>5.</b>   | <b>CONSENT AGENDA</b>  |  |
|              | <b>5.1</b>  | November 7, 2012 MERC Commission Record of Actions   |  |
|              | <b>5.2</b>  | December 4, 2012 MERC Commission Record of Actions   |  |
| <b>1:15</b>  | <b>6.</b>   | <b>MERC VENUES' BUSINESS REPORTS</b>   | <b>Scott Cruickshank<br/>Robyn Williams<br/>Matthew P. Rotchford</b> |
| <b>1:30</b>  | <b>7.</b>   | <b>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</b>  |  |
| <b>1:35</b>  | <b>8.</b>   | <b>OREGON SYMPHONY PRESENTATION</b>  | <b>Oregon Symphony Staff</b>   |
| <b>1:50</b>  | <b>9.</b>   | <b>PCPA BRANDING</b>   | <b>Robyn Williams</b>  |
| <b>2:15</b>  | <b>10.</b>  | <b>ACTION AGENDA</b>   |  |
|              | <b>10.1</b> | <b>Resolution 13-01</b> for the purpose of selecting Hydrotemp Mechanical Inc. as the lowest responsive and responsible bidder in response to a Request For Bids relating to the Portland Center for the Performing Arts (PCPA), Antoinette Hatfield Hall "Cooling Tower and Piping Replacement Project," and authorizing the General Manager to execute a contract with Hydrotemp Mechanical Inc. | <b>Robyn Williams/Josh Lipscomb</b>                                  |
|              | <b>10.2</b> | <b>Resolution 13-02</b> for the purpose of accepting Carleton Hart Architecture's Proposal for the Oregon Convention Center (OCC) – Consulting Services – Original Building Roof Replacement Project, and authorizing the General Manager to enter into an agreement for Personal Services   | <b>Scott Cruickshank</b>   |

**ADJOURN**