



MEETING: Metropolitan Exposition Recreation Commission
DATE: September 1, 2010
TIME: 12:30 PM
LOCATION: Cascade Banquet Center - Vista Room
 The Oregon Zoo

REVISED AGENDA

CALL TO ORDER	12:30 PM	
1.0 QUORUM CONFIRMED	12:30 PM	
2.0 COMMISSIONER COMMUNICATIONS	12:35 PM	
3.0 EX-OFFICIO COMMUNICATIONS	12:40 PM	Rod Park
4.0 MERC FUND RESERVE PROJECT OVERVIEW	12:45 PM	Margo Norton
5.0 GENERAL MANAGER COMMENTS/COMMISSIONER QUESTIONS	12:50 PM	Teri Dresler
5.1 Year End Financial Statement - 2nd Close		
6.0 MERC VENUE BUSINESS REPORTS	1:00 PM	R Williams, J. Blosser, C. Bailey
7.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS	1:10 PM	
8.0 CONSENT AGENDA	1:15 PM	
8.1 Approval of August 4, 2010 MERC Commission Meeting Record of Actions		
9.0 ACTION AGENDA	1:20 PM	
9.1 Resolution 10- 18 for the purpose of approving Capital Projects for fiscal year 2010-11 for the Portland Exposition Center (Expo) and Portland Center for the Performing Arts (PCPA)		Cynthia Hill
9.2 Resolution 10-19 for the purpose of approving and transmitting a budget amendment to the MERC Fund for fiscal year 2010-11		Cynthia Hill
9.3 Resolution 10-20 for the purpose of selecting Cherry City Electric as the lowest responsive and responsible bidder in response to a Request for Bids relating to the Oregon Convention Center Lighting Fixture Upgrade Project and authorizing the General Manager to execute a contract with Cherry City Electric		Jeff Blosser
9.4 Resolution 10-22 for the purpose of selecting Hydrottemp 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 Antoinette Hatfield Hall Chiller Replacement Project and authorizing the General Manager to execute a contract with Hydrottemp Mechanical Inc.		Robyn Williams
9.5 Resolution 10-23 for the purpose of approving a Third Amendment to the Broadway Series Agreement to amend user fees for the years 2010-11 and 2011-12 for subscriptions sales only		Robyn Williams
10.0 TRAVEL PORTLAND 4th QUARTER REPORT		Jeff Miller
11.0 THE OREGON ZOO OVERVIEW		Kim Smith
12.0 EXECUTIVE SESSION - for the purpose of deliberations with persons designated by the Commission to conduct labor negotiations, pursuant to ORS 192.660(2)(d)		Nathan Sykes

ADJOURNMENT