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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
Date: Wednesday, December 7, 2011
Time: 12:30 – 2:30 pm
Place: Oregon Convention Center, Room A107-08

CALL TO ORDER

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| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | COMMISSIONER/EX OFFICIO COMMUNICATIONS | |
| | 2.1 | Budget Committee Report | Chris Erickson |
| 12:45 | 3. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 3.1 | Quarterly Financial Report | |
| 12:55 | 4. | MERC VENUES' BUSINESS REPORTS | Karen Totaro
Robyn Williams
Matthew Rotchford |
| 1:10 | 5. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:15 | 6.0 | FIRST OPPORTUNITY TARGET AREA (FOTA) AND MWESB ANNUAL REPORT | Darin Matthews |
| 1:35 | 7. | CONSENT AGENDA | |
| | 7.1 | November 2, 2011 MERC Commission Record of Actions | |
| 1:40 | 8. | EXECUTIVE SESSION for the purpose of considering the employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660(2)(a) | Teri Dresler |
| 1:55 | 9. | ACTION AGENDA | |
| | 9.1 | Resolution 11-25 authorizing the hiring of an Expo Center Director | Teri Dresler |
| | 9.2 | Resolution 11-26 for the purpose of amending the PCPA Rental Rate Schedule for Commercial Shows | Robyn Williams |
| 2:15 | 10. | EXECUTIVE SESSION for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d). | Mary Rowe |

ADJOURN