

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL MERC COMMISSION JOINT MEETING
DATE: September 21, 2006
DAY: Thursday
TIME: 11:30 AM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

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| I. | CURRENT FINANCIAL SITUATION OF ALL THE FACILITIES -
GENERAL MANAGEMENT REPORT | Miller |
| II. | ARMORY IMPACTS ON MERC OPERATIONS | Miller |
| III. | PORTLAND OREGON VISITOR ASSOCIATION (POVA) UPDATE | Miller |
| IV. | STATUS OF OREGON CONVENTION CENTER SUBSIDY
DISCUSSION | Miller/
Cooper |
| V. | STATUS OF HEADQUARTERS HOTEL DISCUSSION | Miller/Cooper
Wagner |

ADJOURN