

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION No. 01-3091  
THE APPOINTMENTS OF KEVIN NEARY )  
AND CHUCK SELLERS TO THE VISITOR ) Introduced by Mike Burton  
DEVELOPMENT FUND, INC. BOARD ) Executive Officer

WHEREAS, Visitor Development Fund Services Agreement, provides that the Council confirms members to the Visitor Development Fund Inc., Board; and

WHEREAS, the Portland Oregon Visitors Association has nominated Kevin Neary representing National Car Rental and Chuck Sellers representing Car and Truck Rental and Leasing Association (CATRALA); and

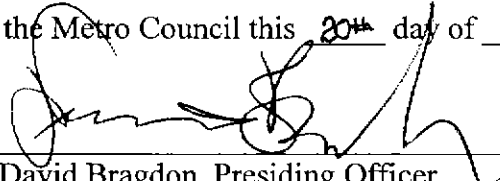
WHEREAS, the Executive Officer has accordingly approved these two appointments to serve on the board immediately; and

WHEREAS, the Council finds that Kevin Neary and Chuck Sellers have the experience and expertise to represent their car rental organizations on the critical work ahead before the board; now therefore,

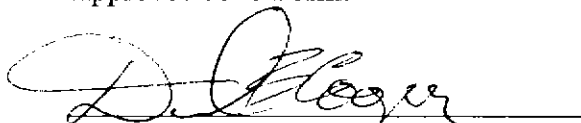
BE IT RESOLVED,

The appointments of Kevin Neary and Chuck Sellers are hereby confirmed as members of the Visitor Development Fund Inc., board.

ADOPTED by the Metro Council this 20<sup>th</sup> day of September, 2001.

  
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David Bragdon, Presiding Officer

Approved as to Form:

  
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Daniel B. Cooper, General Counsel



## REGIONAL FACILITIES AND OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 01-3091, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF KEVIN NEARY AND CHUCK SELLERS AS MEMBERS OF THE VISITOR DEVELOPMENT FUND, INC., BOARD

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Date: 13 September 2001

Presented by: Councilor Park

**Committee Recommendation:** At its September 13, 2001, meeting, the Regional Facilities & Operations Committee voted 3-0 to recommend Council adoption of Resolution No. 01-3091. Voting in favor: Councilors Park, Hosticka, and Burkholder. Voting against: None. Absent: None.

**Background:** Mike Burton, Executive Officer, presented the staff report. He stated that the proposed resolution asks Council to consider the appointment of two individuals to the Visitor Development Fund, Inc., Board (VDF). He noted that the appointment process was set up as part of the Oregon Convention Center agreement with the City of Portland and other regional partners, and that the VDF was established to administer taxes and funds. Part of the Executive Officer's defined duties are to solicit members and submit them to Council for approval; he noted that both Kevin Neary and Chuck Sellers have been key participants in the process to date.

**Committee Issues/Discussion:** Councilor Park noted that he serves on the VDF Board as Metro's representative, and would be happy to answer questions regarding the VDF.

**Key Public Testimony:** There was none.

STAFF REPORT

CONSIDERATION OF RESOLUTION 01-3091 FOR THE PURPOSE OF  
CONFIRMING THE APPOINTMENTS OF KEVIN NEARY AND CHUCK  
SELLERS AS MEMBERS OF THE VISITOR DEVELOPMENT FUND, INC.  
BOARD

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Date:

Presented by: Mike Burton

EXISTING LAW

Not applicable

BACKGROUND

As part of the Oregon Convention Center expansion agreements between the City of Portland and Metro, the Visitor Development Fund, Inc. Board was established to plan, budget for and administer the expenditure of certain county tax revenues for the purpose of visitor development as specified in the recitals of the Visitor Development Fund Services Agreement.

Kevin Neary is Vice-President/General Manager of Enterprise Rent A Car, which represents National Car Rental Companies. Chuck Sellers is General Manager of Budget Rent A Car representing the Car and Truck Rental and Leasing Association (CATRALA). Both of these entities have designated positions on the board of the Visitor Development Fund.

BUDGET IMPACT

None

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution 01- 3091 to confirm the appointments of Kevin Neary and Chuck Sellers to the Visitor Development Fund, Inc. Board and to begin serving immediately.

**PORTLAND - OREGON  
VISITORS ASSOCIATION**  
*the convention and visitors bureau  
of metropolitan Portland*

June 25, 2001

Mr. Jeff Stone  
Chief of Staff  
Metro Council Office  
600 N.E. Grand Ave.  
Portland, OR 97232

Re: Appointments to the Visitor Development Fund, Inc. Board

Dear Jeff:

This letter is to inform you of two appointments to the Visitor Development Fund that will need to be confirmed by the Metro Council.

The first is Kevin Neary, Vice President/General Manager of Enterprise Rent A Car, representing National Car Rental Companies and the second is Chuck Sellers, General Manager of Budget Rent A Car, representing the Car and Truck Rental and Leasing Association (CATRALA). Each of these persons has been chosen to represent their respective organizations.

If you have any questions, please do not hesitate to contact me at 503.275.9775 or my e-mail at [carol@pova.com](mailto:carol@pova.com).

Sincerely,

Carol J. Lentz  
Executive Vice President  
and staff to Visitor Development Fund, Inc.



*It's not only being green.*

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