METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 94-24

Authorizing the Oregon Convention Center Director to execute a one-year extension to the Convention Delegate Marketing Services Agreement with the Oregon Tourism Alliance (OTA) for a period of July 1, 1994 to June 30, 1995, in an amount not to exceed \$20,000.00.

The Metropolitan Exposition-Recreation Commission finds:

1. That on May 12, 1993 the Commission passed Resolution No. 227 authorizing the General Manager to contract with OTA to provide convention services for groups utilizing the Oregon Convention Center.

2. That quality convention services significantly add to the overall marketing of the Oregon Convention Center and the region.

3. That the original contract with OTA provides for two one-year extensions; and, the Oregon Convention Center staff recommends approval of a oneyear extension for a period commencing July 1, 1994 and ending June 30, 1995.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission approves a one-year extension to the Convention Delegate Marketing Services Agreement with Oregon Tourism Alliance for a period of one (1) year, July 1, 1994-June 30, 1995, in an amount not to exceed \$20,000.00; and directs the Oregon Convention Center Director to execute such an extension of this agreement on behalf of the Metropolitan Exposition-Recreation Commission.

Passed by the Commission on May 11,1994

Chairman

Approved As To Form: Daniel B. Cooper, General Counsel

Senior Assistant Counsel

Secretary/Treasurer

MERC STAFF REPORT

<u>Agenda Item / Issue:</u> One-Year Extension of OCC Convention Delegate Marketing Services Agreement

Resolution No.: 94–24

Date: May 11, 1994

Presented by: Jeffrey A. Blosser

<u>Background and Analysis:</u> On May 12, 1993, the Commissions passed Resolution No. 227 authorizing the General Manager to contract with Oregon Tourism Alliance, for a period of one year, to provide convention services for groups utilizing the Oregon Convention Center. On March 30, 1994, the Commission passed Resolution No. 94-11, amending the OTA Marketing Services Agreement to reflect the addition of yearly membership dues. The amended contractual amount is not to exceed \$43,250.

Fiscal Impact: 1994-95 proposed budget amount of \$20,000.

<u>Recommendation:</u> Staff recommends that the Metropolitan Exposition-Recreation Commission approve a one-year extension to the Convention Delegate Marketing Services Agreement with Oregon Tourism Alliance for a period to commence July 1, 1994 and end June 30, 1995, in an amount not to exceed \$20,000.00. 777 NE MARTIN LUTHER KING JR. BLVD. P.O. BOX 12210, PORTLAND, OR 97212 TEL 503 235 7575 FAX 503 235 7417



May 12, 1994

TRO

Σ

Mary McArthur Oregon Tourism Alliance c/o POVA 26 SW Salmon Portland, Oregon 97204

Dear Mary:

This is to notify you that the contract between the Metropolitan Exposition-Recreation Commission and the Oregon Tourism Alliance has been extended for the year beginning July 1, 1994 and ending June 30, 1995 in an amount not to exceed \$20,000.

If this meets with your approval please sign and date below. Once signed, please return all copies and I will sign and return an executed copy for your files. Should you have any questions, please feel free to call.

Jeffrey A./Blosser Metropolitan Exposition-Recreation Commission

us hrol Lithur

Mary McArthur Oregon Tourism Alliance

Sincerely,

Jeffrey A. Blosser Director

Recycled Paper