

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-18

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, 1995 to June 30, 1996, in an amount not to exceed \$15,000.00.

The Metropolitan Exposition-Recreation Commission finds:

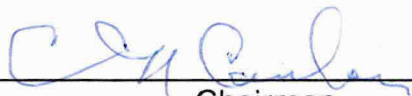
1. That on May 12, 1993 the Commission passed Resolution No. 227 authorizing the General Manager to contract with OTA to provide convention services for groups utilizing the Oregon Convention Center.

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 was extended for one year by the Commission through Resolution 94-24 passed on May 11, 1994; and, the Oregon Convention Center staff recommends approval of a second one-year extension for a period commencing July 1, 1995 and ending June 30, 1996.


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, 1995-June 30, 1996, in an amount not to exceed \$15,000.00; 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 10, 1995.



Chairman

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

By: 

Mark B. Williams
Senior Assistant Counsel



Secretary/Treasurer

MERC STAFF REPORT

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

Resolution No.: 95-18

Date: May 10, 1995

Presented by: Jeffrey A. Blosser

Background and Analysis: 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. On May 11, 1994, the MERC Commission approved Resolution 94-24 authorizing a one-year extension to the OTA Marketing Services Agreement ending June 30, 1995. One one-year extension exists in the original contract.

Fiscal Impact: 1995-96 proposed budget amount of \$15,000.

Recommendation: 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, 1995 and end June 30, 1996, in an amount not to exceed \$15,000.00.