

METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution 03-30

WHEREAS, Judy Rice has just completed an 18 month term as MERC Chair, and,

WHEREAS, during Judy Rice's tenure as MERC Chair the Commission had a heavy load of business that included all of the following actions:

- Approved MERC's first advertising, sponsorship and naming rights program contract
- Approved revised user fees and rental rates for PCPA
- Approved revised MERC purchasing policies
- Approved MERC by-law amendments to provide for election of officers in accordance with Metro's fiscal year
- Approved contractor for OCC Concession Stand B remodel project
- Approved bids for PCPA carpet replacement projects
- Approved renewal of agreement with Friends of the Performing Arts Center
- Approved Phase II of Front Row Marketing personal services agreement
- Approved implementation of user fees and facility rental rates for fiscal years 2003-04, 2004-05 and 2005-06 at the Portland Expo Center
- Approved rental rates for Brunish Hall
- Approved new ticketing agreements with Ticketmaster and Fastixx
- Approved MERC's fiscal year 2003-04 budget
- Authorized ratification of agreement with International Union of Operating Engineers, Local 701-1
- Approved terms for extension of contract with Aramark
- Established a MERC employee-paid parking program
- Approved contractors for Keller Auditorium orchestra level remodel project
- Approved updated personnel policies
- Approved rates for booth-cleaning services at OCC
- Approved artwork for OCC expansion
- Approved inter-governmental agreement with Tri-Met for the Expo Center interstate Max project
- Approved contractor for Expo Center canopy and walkway project
- Approved terms for amendments to the Broadway services agreement

WHEREAS, the Commission and its staff appreciate Judy Rice's service as Chair of the Commission for the past 18 months,

BE IT THEREFORE RESOLVED that the Commission thanks Judy Rice for her service as Chair and for all of the "heavy lifting" that was involved, and BE IT FURTHER RESOLVED that the Commission looks forward to Judy Rice's continued service as a MERC Commissioner.

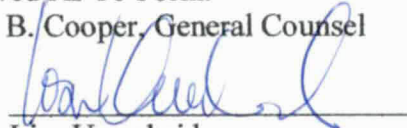
Passed by the Commission on July 23, 2003.


Chair


Secretary-Treasurer

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

By:


Lisa Umscheid
Senior Assistant Counsel