



EASTERN OREGON TRADE AND EVENT CENTER (EOTEC)

EOTEC- 1705 E. Airport Road

Where Life is Sweet

February 08, 2024 at 5:30 PM

AGENDA

1. **CALL TO ORDER**
2. **ACTION ITEMS**
 - A. Review and possibly approve the minutes of the November 2nd regular meeting
3. **REPORTS**
 - A. Barns Expansion
 - B. Field Expansion - HEROS
 - C. Operations Update
4. **OTHER**
 - A. Pickleball Presentation
5. **NEXT MEETING**
6. **ADJOURN**

**** AMERICANS WITH DISABILITIES ACT NOTICE****

Please contact Hermiston City Hall, 235 E Gladys Ave, Hermiston, OR 97838 (Phone No. 541-567-5521) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TTY and TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900 or 711.

Present were committee members Luke Swanson, Patrick Collins, Weston Putnam, Doug Bennett, and Drex Bailey. Also present were EOTEC General Manager Al Davis and City staff Holly Lambert.

Committee member Jennifer Roberts excused, and Mike Kay absent.

Patrick called the meeting to order at 5:34pm.

September 7th, 2023, Minutes

Weston moved and Luke seconded to approve the September 7th, 2023, EOTEC Advisory Committee regular meeting minutes as presented. **Motion passed unanimously.**

Barns Expansion Report

Al shared the metal is ordered and the tentative plan is to break ground in the beginning of December, weather permitting. Estimated completion prior to UCF 2024 as additional sprinklers were not required.

Field Expansion Project – HEROS Report

Luke reported the committee will soon sign a purchase agreement for the lights; the storage building is ordered; and exploring optional cameras with video viewing potential. Often there are long delays on ordered parts.

EOTEC Operations Update Report

EOTEC remains busy on the grounds and in the event center.

2023 Fair and Rodeo Reports

No official reports given at this time.

2nd Quarter EOTEC Events Summary

The committee requested information from the city on event revenue and expenses year-to-date.

Other Business

No other business to report.

Next Meeting- January 4th, 2024, at 5:30PM

Meeting adjourned at 6:24pm.