



METRO

2000 S W First Avenue
Portland, OR 97201-5398
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Agenda

*** S P E C I A L M E E T I N G S ***

CONVENTION, ZOO & VISITORS FACILITIES COMMITTEE

DATE: November 15, 1989
TIME: 5:30 p.m.

DAY: Wednesday
PLACE: Council Chamber

<u>Time*</u>		<u>Presented By</u>
5:30	ROLL CALL & CALL TO ORDER	
(10 min)	1. Staff Follow-up on Africa III Project Information (No Action Requested; Information Only)	Marlitt, Rich
5:40 (2 hrs)	2. Resolution No. 89-1170, Approving an Intergovernmental Agreement with the City of Portland to Consolidate Regional Convention, Trade, Spectator and Performing Arts Facilities Presently Owned and Operated by the City of Portland and the Metropolitan Service District (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cooper
7:40	ADJOURN	

**** PLEASE NOTE -- THIS MEETING WILL ONLY TAKE PLACE IF THE COMMITTEE DOES NOT REACH CLOSURE ON RESOLUTION NO. 89-1170 ON WEDNESDAY.**

DATE: November 16, 1989
TIME: 4:00 p.m.

DAY: Thursday
PLACE: Council Chamber

<u>Time*</u>		<u>Presented By</u>
4:00	ROLL CALL & CALL TO ORDER	
	1. Resolution No. 89-1170, Approving an Intergovernmental Agreement with the City of Portland to Consolidate Regional Convention, Trade, Spectator and Performing Arts Facilities Presently Owned and Operated by the City of Portland and the Metropolitan Service District (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cooper
5:15	ADJOURN	

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors David Knowles (Chair), Tom DeJardin (Vice Chair), Roger Buchanan, Ruth McFarland and George Van Bergen