



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE
Date: March 7, 1989
Day: Tuesday
Time: 4:00 p.m.
Place: Administration Building, Conference Room A
Metro Washington Park Zoo
4001 S.W. Canyon Road, Portland
Phone: 226-1561

Approx.
Time*

Presented By

4:00	CALL TO ORDER ROLL CALL	
	1. Consideration of Minutes of February 7, 1989 (Action Requested: Motion to Approve the Minutes)	
4:05 (10 min.)	2. Novation Agreement Report: Staff Followup to January 24, 1989, Committee Request (Discussion; No Action Requested)	Dan Cooper
4:15 (5 min.)	3. Convention Center Construction Progress Report (Discussion; No Action Requested)	Glenn Taylor
4:20 (10 min.)	4. Update on Convention Center Site Environmental Status (Discussion; No Action Requested)	Neil McFarlane
4:30 (10 min.)	5. Consideration of Resolution No. 89-1040, Supporting Establishing of the Oregon Convention Center Urban Renewal District and Development of a Convention Headquarters Hotel Near the Oregon Convention Center (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Neil McFarlane
4:40 (30 min.)	6. FY 1988-89 Zoo Second Quarter Program and Budget Progress Report (Discussion; No Action Requested)	Sherry Sheng
5:10 (30 min.)	7. Zoo Five-Year Financial Plan (Discussion; No Action Requested)	Ray Phelps
5:40 (20 min.)	8. Portland-Oregon Visitors' Association Marketing Status Report (Discussion; No Action Requested)	Charles Ahlers
5:50	ADJOURN	