

METRO

Agenda

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

MEETING:

CONVENTION AND VISITOR FACILITIES COMMITTEE

DATE:

August 14, 1990

DAY:

Tuesday

TIME:

4:00 p.m.

PLACE:

Metro Council Chamber

Approx.

Time*

Presented By

Dowdall

McFarlane

CALL TO ORDER/ROLL CALL 4:00 p.m.

> Consideration of Minutes of July 10, 1990 (Action Requested: Motion to Adopt the Minutes)

4:05 (15 min.) 2. Resolution No. 90-1309, Inviting the National Association of Regional Councils to Hold Its 1993 Annual Conference in Portland and Having the Metropolitan Service

District be the Host Agency (Action Requested: Motion to Recommend Council

Adopt the Resolution)

4:20 (15 min.) Construction Status Report (No Action Taylor Requested; Information Only)

Fire/Life/Safety Issues

Tower Mass Dampers

4:35 (15 min.) Convention Center Project Staff Updates (No Action Requested; Information Only)

Furniture, Fixtures & Equipment

Building Move-In

B. Grand Opening Celebration

Facility Study Committee Appointments

Sky-view Terraces Status

4:50 (20 min.) EXECUTIVE SESSION: Held under the Authority Little of ORS 192.660 (1)(h) for the Purpose of

Discussing Convention Center Pending Litigation

(No Action Requested; Information Only)

5:10 **ADJOURN**

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

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

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