



METRO

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

Agenda

Meeting: CONVENTION AND VISITOR FACILITIES COMMITTEE
Date: July 10, 1990
Day: Tuesday
Time: 4:00 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	CALL TO ORDER/ROLL CALL	
	1. Consideration of Minutes of June 26, 1990 (Action Requested: Motion to Approve Minutes)	
4:05 p.m. (10 min.)	2. Convention Center Construction Update (No Action Requested: Information Only)	Taylor
4:15 p.m. (10 min.)	3. Furniture, Fixture and Equipment Procurement & Move-In Status Report (No Action Requested: Information Only)	McFarlane
4:25 p.m. (30 min.)	4. EXECUTIVE SESSION: Held under the Authority of ORS 192.660(1)(h) for the Purpose of Discussing Convention Center Pending Litigation (No Action Requested: Information Only)	Little
4:55 p.m. (15 min.)	5. Project Budget Status Report (No Action Requested: Information Only)	McFarlane
5:10 p.m. (20 min.)	6. Sales, Marketing & Operations Status Report (No Action Requested: Information Only)	Blosser
5:30 p.m.	ADJOURN	

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* All times listed 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