



**METRO**

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

# Agenda

**Meeting:** CONVENTION AND VISITOR FACILITIES COMMITTEE  
**Date:** May 8, 1990  
**Day:** Tuesday  
**Time:** 4:00 p.m.  
**Place:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	<b>CALL TO ORDER/ROLL CALL</b>	
	1. <b>Consideration of Minutes of April 4, 1990</b> (Action Requested: Motion to Approve Minutes)	
4:05 p.m. (15 min.)	2. <b>Convention Center Construction Update</b> (No Action Requested)	Taylor
4:20 p.m. (10 min.)	3. <b>Consideration of Resolution No. 90-1224,</b> For the Purpose of Confirming the Appoint- ment of Richard Waker to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Recommend Council Adoption of Resolution)	McFarlane
4:30 p.m. (30 min.)	4. <b>Consideration of Resolution No. 90-1264,</b> For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.054(a)(3) for Amendment No. 6 to the Contract with Dames & Moore for Research and Assistance with Litigation (Action Requested: Motion to Recommend Council Adoption of Resolution)	McFarlane
5:00 p.m.	<b>ADJOURN</b>	

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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