METRO

Agenda

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

| Meeting:<br>Date:<br>Day:<br>Time:<br>Place: | CONVENTION AND VISITOR FACILITIES COMMITTEE<br>April 10, 1990<br>Tuesday<br>4:00 p.m.<br>Council Chamber   |                        |
|--|--|------------------------|
| Approx.<br><u>Time*</u>                      |  | <u>Presented</u><br>By |
| 4:00 p.m.                                    | CALL TO ORDER/ROLL CALL  |                        |
| 4:05 p.m.<br>(15 min.)                       | <ol> <li>Convention Center Construction Update<br/>(No Action Requested)</li> </ol>  | Taylor                 |
| 4.40 p.m.<br>(20 min.)                       | 2. Consideration of Resolution No. 90-1231,<br>For the Purpose of Amending Contract with<br>Zimmer Gunsul Frasca Partnership for<br>Additional Services for Oregon Convention<br>Center Project (Action Requested: Motion<br>to Recommend Council Adoption of Resolution)        | Saling/<br>Bradley     |
| 4:40 p.m.<br>(15 min.)                       | 3. Consideration of Resolution No. 90-1239,<br>For the Purpose of Amending Contract No.<br>900590 with KPMG Peat Marwick for Audit<br>Services Required in the Metro ERC<br>Consolidation Agreement (Action Requested:<br>Motion to Recommend Council Adoption of<br>Resolution) | Sims                   |
| 4:55 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