



METRO

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

Agenda

Meeting: CONVENTION AND VISITOR FACILITIES COMMITTEE
Date: December 4, 1990
Day: Tuesday ****NOTE SPECIAL DAY****
Time: 4:00 p.m.
Place: Council Chamber

Approx. Time* Presented By

- 4:00 p.m. CALL TO ORDER/ROLL CALL
1. Consideration of November 13, 1990 Minutes
(Action Requested: Motion to Approve the Minutes)
- 4:05 p.m. (5 min.) 2. Consideration of Resolution No. 90-1366, Rocks
For the Purpose of Endorsing the Oregon Tourism
Alliance's Regional Strategies Program (Action
Requested: Motion to Recommend Council Adoption
of the Resolution)
- 4:10 p.m. (30 min.) 3. Report on Oregon Convention Center Grand Buffetta/
Opening Expenditures (Action Requested: Blosser
Direct Staff to Convey Committee's Findings
and Recommendations to Finance Committee)
- 4:40 p.m. (15 min.) 4. Discussion of MERC Resolutions 96, 97, Short
98 and 99 (No Action Requested: Information
Only)
- 4:55 p.m. ADJOURN

CONV1204.AGN

* 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