



METRO

Agenda

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

SPECIAL MEETING

Meeting: CONVENTION AND VISITOR FACILITIES COMMITTEE
Date: February 20, 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	
4:05 (5 min.)	1. MINUTES of December 5 and 28, 1989 and January 9, 1990 (Action Requested: Motion to Approve the Minutes)	
4:10 (15 min.)	2. CONVENTION CENTER CONSTRUCTION UPDATE (Information Only; No Action Requested)	Taylor
4:25 (15 min.)	3. RESOLUTION NO. 90-1224, For the Purpose of Confirming the Reappointment of Mitzi Scott to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Recommend Council Adoption)	Rocks
4:40 (15 min.)	4. RESOLUTION NO. 90-1185, For the Purpose of Authorizing an Intergovernmental Agreement with the City of Portland to Fund Area Improvements in the Vicinity of the Oregon Convention Center (Action Requested: Motion to Recommend Council Adoption)	McFarlane
4:55	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