



METRO

Agenda

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

Meeting: CONVENTION AND VISITOR FACILITIES COMMITTEE
Date: September 25, 1990
Day: Tuesday
Time: 4:00 p.m.
Place: Oregon Convention Center
777 N.E. M.L.K. Blvd.
Room C-120/121

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	CALL TO ORDER/ROLL CALL	
	1. Consideration of August 14 and 28, 1990 Minutes (Action Requested: Motion to Approve the Minutes)	
4:05 (15 min.)	2. Construction Status Report (No Action Requested; Information Only)	Taylor
4.20 (15 min.)	3. 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)	Cooper
4:35 (15 min.)	4. Consideration of Resolution No. 90-1325, Authorizing Completion of the Skyview Terraces at the Oregon Convention Center (Action Requested: Motion to Recommend Council Adoption of Resolution)	Bradley/ McFarlane
4:50 (5 min.)	5. Consideration of Resolution No. 90-1307, Confirming Appointments to the Oregon Tourism Alliance Board (Action Requested: Motion to Recommend Council Adoption of Resolution)	Rocks
4:55 (10 min.)	6. Grand Opening Report (No Action Requested; Information Only)	Blosser
5:05	ADJOURN	

NOTE: FOLLOWING THE MEETING THERE WILL BE A TOUR OF THE CONVENTION CENTER FOR COMMITTEE MEMBERS

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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