



METRO

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

Agenda

Meeting: CONVENTION AND VISITOR FACILITIES COMMITTEE
Date: March 13, 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	
	1. Consideration of Minutes of February 20, 1990 Special Meeting and February 27, 1990 Regular Meeting (Action Requested: Motion to Approve the Minutes)	
4:05 p.m. (30 min.)	2. EXECUTIVE SESSION: Held Under the Authority of ORS 192.660(1)(h) for the Purpose of Discussing Convention Center Pending Litigation	Cooper
4:35 p.m. (30 min.)	3. FY 1990-91 Budget Priorities for Committee Discussion (No Action Requested)	McFarlane
5:05 p.m. (15 min.)	4. Review of Convention Center Project Budget Issues (No Action Requested)	McFarlane
5:20 p.m. (15 min.)	5. Review of Proposed Regional Facilities Program (No Action Requested)	McFarlane
5:35 p.m.	ADJOURN	

NOTE: A special Convention & Visitor Facilities Committee meeting is scheduled for Wednesday, March 21, 1990 at 4:00 p.m. to discuss Metro ERC budget issues.

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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