



**METRO**

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

# Agenda

**Meeting:** CONVENTION AND VISITOR FACILITIES COMMITTEE  
**Date:** April 24, 1990  
**Day:** Tuesday  
**Time:** 4:00 p.m.  
**Place:** Council Chamber

Approx.  
Time\*

Presented  
By

- 4:00 p.m.      **CALL TO ORDER/ROLL CALL**
1.   **Minutes of March 21 and April 10 (Action Requested: Motion to Approve the Minutes)**
- 4:05      2.   **Consideration of Resolution No. 90-1247, For**      McFarlane  
(10 min.)      the Purpose of Authorizing Execution of  
Contracts for Heavy Cleaning Equipment for  
the Oregon Convention Center to Other than  
the Apparent Low Bidder (Action Requested:  
Motion to Recommend the Contract Review Board  
Adopt the Resolution)
- 4:15      3.   **Consideration of Resolution No. 90-1253, For**      Rocks  
(15 min.)      the Purpose of Supporting Congressional  
Renewal of the National Endowment for the  
Arts (Action Requested: Motion to Recommend  
Council Adoption)
- 4:30      4.   **EXECUTIVE SESSION: Held Under the Authority**      Cooper  
(30 min.)      of ORS 192.660(1)(h) for the Purpose of  
Discussing Convention Center Pending Litiga-  
tion
- 5:00      **ADJOURN**

\* 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