



METRO

Agenda

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

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