



**METRO**

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

# Agenda

**MEETING:** Council Regional Facilities Committee  
**DATE:** May 28, 1991  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

|                        |   |                      |
|------------------------|---|----------------------|
| 4:00 p.m.              | <b>CALL TO ORDER AND ROLL CALL</b>  |                      |
| 4:05 p.m.<br>(20 min.) | 1. <b>Status Report on Regional Facilities<br/>Advisory Committee (No Action Requested:<br/>Information Only)</b>   | Knowles/<br>Erickson |
| 4:25 p.m.<br>(15 min.) | 2. <b>Consideration of Resolution No. 91-1431,<br/>Authorizing an Exemption from Metro Code<br/>Section 2.04.054 for an Amendment of the<br/>Zimmer Gunsul Frasca Contract (Action<br/>Requested: Motion to Recommend Council<br/>Adoption of the Resolution)</b> | Saling               |
| 4:40 p.m.              | <b>ADJOURN</b>  |                      |

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** David Knowles (Chair), Jim Gardner (Vice Chair), Larry Bauer, Roger Buchanan, Ruth McFarland