



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

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

* 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