## AGENDA

## 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1700 | FAX 503 797 1797



MEETING: REGIONAL FACILITIES MEETING

DATE: February 2, 1994
DAY: Wednesday
TIME: 4:00 p.m.

PLACE: Metro Regional Center, Council Chamber

**ADJOURN** 

5:00

Approx. Time *	Pr by	resented Z
4:00	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. Consideration of the January 19 and 25, 1994 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes)	
4:05 (10 min.)	<ol> <li>Consideration of Resolution No. 94-1903, Confirming the Appointment of Gary T. Baker to the Metropolitan Exposition-Recreation Commission (Action requested: motion to recommend Council adoption of the Resolution)</li> </ol>	on Rocks
4:15 (10 min.)	3. Consideration of Request for Bids (RFB) for Construction of Visitor Transport Vehicle Garage/Station (Action requested: motion to authorize immediate release of the RFB)	oeller
:25 (30 min.)		ch/ eng
4:55 (5 min.)	5. Citizen Comments (No action requested; information only)	

1993 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore

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