MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE

January 25, 1994 Expo Center VIP Room

Committee Members Present: Sandi Hansen (Chair),

Committee Members Absent: Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Susan

McLain, Terry Moore

Others Present: Sam Brooks, MERC Chair; Candy Cavanagh, Civic Stadium Manager;

Dick Waker, MERC; Cliff Carlson, MERC; Mitzi Scott, MERC; Mark Williams, Metro General Counsel; Becky Thorpe, Metro Accounting;

Susan Lee, Metro Council Recorder; Denise Peterson, MERC

Executive Secretary; Craig Honeyman, Sports Authority; Chris Bailey, OCC Event Services Manager; Jeff Blosser, OCC Director; Mark Hunter, MERC Construction/Capital Projects Manager; Norm Kraft, MERC Accountant; Heather Teed, MERC Accountant; Pat LaCrosse,

MERC General Manager

The meeting was brought to order at 11:15 a.m. Jeff Blosser, Pat LaCrosse, and Chris Bailey presented background information related to the transfer of the Expo facility from Multnomah County to Metro. The group then toured the facility under the guide of Mr. Blosser and Mr. Bailey.

The tour concluded at 12:30 and the meeting was adjourned.

Respectfully Submitted,

Susan Lee

Committee Recorder

APPROVED Date 2.2.94