

MINUTES OF THE METRO OPERATIONS COMMITTEE MEETING

Wednesday, March 17, 1999

Metro Council Chamber

Members Present: Ed Washington (Chair), Bill Atherton (Vice Chair),

Members Absent: Jon Kvistad

Chair Washington called the meeting to order at 3:38 PM.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. CONSIDERATION OF THE MINUTES OF FEBRUARY 9, 10, 17, 22, 1999, METRO OPERATIONS COMMITTEE MEETINGS

At the request of Councilor Atherton, Chair Washington postponed consideration of the minutes until Council Kvistad could be present.

4. RESOLUTION NO. 99-2762, FOR THE PURPOSE OF AUTHORIZING CONSTRUCTION OF A NEW HALL D AT EXPO

Councilor Atherton said in his view the plan, which has been studied and discussed over the past few months, is eminently doable with a reasonable financial plan that does not include any money from property taxes.

Motion:

Councilor Atherton moved to recommend Council adoption of Resolution No. 99-2762.

Vote:

Chair Washington and Councilor Atherton voted aye. Councilor Kvistad was absent. The vote was 2/0 in favor and the motion passed.

Councilor Kvistad will carry the motion to a meeting of the full Council.

6. COUNCILOR COMMUNICATIONS

There being no more business to come before the committee, Chair Washington adjourned the meeting at 4:40 PM.

Prepared by,

Pat Emmerson
Council Assistant