

# MARIN TELECOMMUNICATIONS AGENCY

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## **SPECIAL MEETING NOTICE**

**DATE:** April 27, 2005

**TIME:** 5:00 – 6:00 p.m.

**PLACE:** San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

## **AGENDA**

*Public comment is invited concerning each agenda item pursuant to the Brown Act. Please limit comments to three minutes.*

- A. Call to order/roll call.
- B. Approve minutes of March 9, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
  - 1. Resolution calling for state FM legislation.
- F. Old Business
  - 1. Adoption of a resolution amending the MTA By-laws to allow for the appointment of agency staff as alternate Board members.
  - 2. Closed session – Evaluate Executive Officer.
  - 3. Approval of new agreement with Martin Nichols to serve as MTA's Executive Officer
- G. Staff report on franchise meeting with Comcast.
  - 1. Scheduling MTA Board Franchise Workshop.
- H. Open time for items not on agenda.
- I. Adjournment.

**NEXT REGULAR MEETING: May 11, 2005**

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.  
(Email: [sennett24@comcast.net](mailto:sennett24@comcast.net)) OR GO ONLINE AT [WWW.MTA.MARIN.ORG](http://WWW.MTA.MARIN.ORG)**

**PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.**