

MARIN GENERAL SERVICES AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

SPECIAL MEETING NOTICE

DATE: November 10, 2005
TIME: 10:00 a.m. to 12:00 noon
PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive at Willow Avenue)

AGENDA

- A. Executive Officer's Report.
- B. Elect Officers (President and Vice President).
- C. Establish a Board of Directors' meeting schedule and location.
- D. Adopt a FY 2005-06 General Services Authority budget.
- E. Approval of Agreements:
 - 1) With David Byers as General Counsel.
 - 2) With Mary Wagner as Special Counsel.
 - 3) With Deborah Creech for administration of Abandoned Vehicle Abatement Program.
 - 4) With Deborah Creech for Administration of Taxicab Regulation Program.
- F. Closed Session (Personal Session – Agreement for Executive Officer Services).
- G. Approval of agreement with Martin Nichols for Executive Officer Services.
- H. Closed Session (Possible Litigation) – PG&E power billing.
- I. Report on future new business:
 - 1) MarinMap transfer
 - 2) MIDAS transfer
 - 3) NextG pole lease
 - 4) Wireless RFP
 - 5) Other wireless lessees
- J. Open time for items not on agenda.
- K. Adjournment.

cc: Clerk to the Board of Supervisors for posting
City/Town Managers
General Counsel
Mary Wagner

Deborah Creech
Nicole Mason, NextG Networks
Novato City Clerk (w/minutes)