

March 7, 2003



**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

**FRIDAY, MARCH 14, 2003, 10:00 a.m.**

Board Room, Administration Building, Toll Plaza, San Francisco, California

1. **CALL TO ORDER:** President Stanley M. Smith
2. **ROLL CALL:** Secretary of the District Janet S. Tarantino
3. **PLEDGE OF ALLEGIANCE:** Director Albert J. Boro
4. **PUBLIC COMMENT:** Refer to the Public Comment Note below
5. **CONSENT CALENDAR:**
  - A. Approve the Minutes of the Regular Meeting of the Board of Directors of February 28, 2003 **Motion**
  - B. **Attorney's Report**  
**Denial of Claims**
    1. Claim of Lyla Mitchell **Motion**
    2. Claim of Gretchen B. Weinstein **Motion**
  - C. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**February 28, 2003**  
**Chair J. Dietrich Stroeh**
    1. Ratification of Actions by the Auditor-Controller
      - a. Ratify Payment of Bills
      - b. Ratify Previous Investments
      - c. Authorize Investments
      - d. Accept Investment Report, January 2003 **Resolution**

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**6. REPORTS OF OFFICERS:**

- A. **General Manager, Celia G. Kupersmith**
- B. **Attorney, David J. Miller**
- C. **District Engineer, Denis J. Mulligan**

**7. OTHER REPORTS:**

**8. REPORTS OF COMMITTEES:**

A. **Meeting of the Building and Operating Committee/Committee of the Whole**  
**February 27, 2003**  
**Chair Robert McDonnell**

- 1. Authorize Award of Contract No. 2003-B-7, *Phase II Seismic Instrumentation, North Approach Structures*, to System 3, Inc. **Resolution**
- 2. Authorize Execution of a Lease Extension with Marin Airporter **Resolution**

B. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**February 27, 2003**  
**Chair J. Dietrich Stroeh**

All remaining Non-Consent Calendar items contained in this report are informational.

D. **Meeting of the Finance-Auditing Committee/Committee of the Whole**  
**March 13, 2003**  
**Chair J. Dietrich Stroeh**

- 1. Approve Renewal of the Property Insurance Program for the District Buildings and Facilities Policy and the Boiler & Machinery Policy **Resolution**

**9. ADDRESSES TO BOARD:**

**10. SPECIAL ORDER OF BUSINESS:**


**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

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13. **COMMUNICATIONS:**

14. **ADJOURNMENT:** Amy Kwan

  
Janet S. Tarantino, Secretary of the District

**Public Comment Note:** Each person wishing to address the Board is requested to complete a Request-to-Speak Form for submittal to the Secretary of the District. A period of thirty (30) minutes has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Board. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Board.

**All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.**

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