

# **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660

## **BOARD OF DIRECTORS**

### **Regular Meeting Notice**

**DATE:** Thursday - January 14, 2010

**TIME:** **4:00pm**

**PLACE:** Novato Fire Protection District Administration Office, Heritage Conference Room  
95 Rowland Way, Novato, CA 94945

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible but at least two days prior to the meeting.

### **AGENDA**

#### **A. Executive Officer's Report (Cassingham)**

- 1) Request to Adopt Resolution Approving and Directing the Execution of the Restated Project Operating Agreement, an Indenture of Trust, an Official Statement, a Purchase Contract and a Continuing Disclosure Agreement, and Directing Certain Related Actions in Connection with the Refinancing of the Marin Emergency Radio Authority 1999 Revenue Bonds (Marin Public Safety and Emergency Radio System)
- 2) Report on Bond Reserve Investment Agreement with Rabobank (verbal)
- 3) Other Information Items

#### **B. Operations Reports (Mansourian)**

- 1) Report on Additional Frequencies Installation Project
- 2) Update on Tomales Site Coverage Project
- 3) Updates on Other Coverage Analyses
- 4) Status/Work Statistics Reports (Chuck)
- 5) Other Information Items

C. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

*Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly, but the Board's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.*

D. Adjournment

**NEXT:      MERA Board of Directors Meeting – Wednesday – May 19, 2010 – 3:30pm**

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT  
WWW.MERAONLINE.ORG**

cc: Diane Patterson (for posting)  
NERA Staff  
General Counsel  
Novato City Clerk (w/minutes)