

**MARIN EMERGENCY RADIO AUTHORITY**  
**27 Commercial Blvd., Suite C, Novato, CA 94949**  
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**BOARD OF DIRECTORS**

**SPECIAL MEETING NOTICE**

**DATE:** November 20, 2003  
**TIME:** 4:00 – 5:30 p.m.  
**PLACE:** San Rafael Community Center (618 “B” Street)

**AGENDA**

- A. Executive Officer’s report.
- B. Adopt minutes of October 7, 2003.
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
- D. Approve and authorize Executive Officer to sign the Third Amendment to the Agreement with Motorola.
- E. Authorize Executive Officer to execute a lease for warehouse/installation facility.
- F. Adjournment.

cc: Diane Sauer (for posting)  
MERA Staff