



POSTAL NEWS

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U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN LAS VEGAS, FEBRUARY 3-4

WASHINGTON, DC -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting in Las Vegas, NV, at the Four Seasons Hotel located at 3960 Las Vegas Boulevard South, on Monday and Tuesday, Feb. 3-4, 2003.

While the Monday meeting is in closed session, the public is welcome to observe Tuesday's meeting.

Tuesday's open session is scheduled to begin at 8:30 a.m. in the Four Seasons Ballroom number 4. The Board expects to discuss the matters listed in the agenda below.

Tuesday Session, Feb. 4, 2003, at 8:30 a.m. (open)

1. Minutes of the previous meeting, Jan. 6-7, 2003.
2. Remarks of the Postmaster General/Chief Executive Officer.
(John E. Potter)
3. Appointment of Members to the Board Committees.
(Chairman S. David Fineman)
4. Corporate Flats Strategy.
(Senior Vice President, Operations, John Rapp)
5. Capital Investment.
 - a. Labor Scheduler – Phase 1.
(John Rapp)
6. Pacific Area and Nevada-Sierra Performance Cluster Report.
(Vice President, Area Operations, Pacific Area, Al Iniguez; District Manager, Nevada-Sierra, Johnray Egelhoff)
7. Tentative Agenda for the March 3-4, 2003, meeting in Washington, D.C.