



# POSTAL NEWS

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## **U.S. POSTAL SERVICE BOARD OF GOVERNORS TO MEET IN PORTLAND, ME. AUGUST 4, 2003**

WASHINGTON, DC -- The Board of Governors of the U.S. Postal Service will conduct its monthly meeting in Portland, Maine, at the Marriott Hotel, 200 Sable Oaks Drive. The meeting will take place in Salons D and E of the Grand Ballroom on Monday, Aug. 4, 2003.

While the Monday morning meeting is in closed session, the public is welcome to observe Monday afternoon's open session that is scheduled to begin at 3:30 p.m. The Board expects to discuss the matters listed in the agenda below.

Monday Session, Aug. 4, 2003, at 3:30 p.m. (open)

1. Minutes of the previous meetings, June 2, June 27, and July 21, 2003.
2. Remarks of the Postmaster General/Chief Executive Officer.  
(John E. Potter)
3. Quarterly Report on Service Performance.  
(Vice President and Consumer Advocate Francia G. Smith)
4. Financing the Postal System – Cost and Revenue Analysis Report.  
(Chief Financial Officer and Executive Vice President Richard J. Strasser)
5. Capital Investments.
  - a. Equipment enhancements for sorting magazines, catalogs, newspapers and other "flat" type mail.
    1. Flats ID Code Sort for All Automated Flat Sorting Machines (AFSM) 100s.  
(Vice President Engineering Thomas G. Day)
    2. 354 Automatic Tray Handling Systems for the AFSM 100s.  
(Thomas G. Day)
  - b. Philadelphia, Pennsylvania, Processing & Distribution Center and Vehicle Maintenance Facility. (Vice President Eastern Area Operations Al Lazaroff and Vice President Facilities Rudolph K. Umscheid)
6. Report on the Northeast Area and Maine Performance Cluster.  
(Vice President Northeast Area Operations Jon M. Steele and Maine District Manager Elizabeth A. Johnson)
7. Tentative Agenda for the September 8-9, 2003, meeting in Washington, DC.