

WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House
301 Van Ness Avenue, Fourth Floor Board Room
San Francisco, California 94102
(Entry at Opera House North "Carriage" Door)

OFFICIAL MEETING NOTICE

WAR MEMORIAL BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, March 11, 2004 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of February 12, 2004. Action
(Draft minutes of the regular monthly meeting of February 12, 2004.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for March 11, 2004; Additional Rental Requests for March 11, 2004.)

Secretary's Report:

a. Approval of February 2004 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for February 29, 2004.)

Committee Reports.

Regular Items:

a. Request from American Legion War Memorial Commission for use of Veterans Building main lobby on April 10, 2004 for "POW Day Event." Action
(Letter from Vince Rios, Secretary-Treasurer, American Legion War Memorial Commission, requesting use of Veterans Building main lobby on April 10, 2004, for "POW Day Event.")

Informational Items.

Good and Welfare.

Miscellaneous Correspondence:

a. Memo from American Legion War Memorial Commission, dated February 26, 2004, regarding proposed agreement between the War Memorial Board of Trustees and American Legion War Memorial Commission. Item previously referred to committee

b. Memo from American Legion War Memorial Commission, dated February 1, 2004, regarding the War Memorial Commission's proposed budget for calendar year 2004.

Public Comment: Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

Adjournment.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.
Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office:
San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102,
Telephone: (415) 621-6600, Gregory P. Ridenour, Assistant Managing Director/Executive Secretary.