



POSTAL NEWS

FOR IMMEDIATE RELEASE
February 7, 2005

Contact: Media Relations
202-268-2155
News Release No. 05-007
www.usps.com

POSTAL SERVICE BOARD OF GOVERNORS TO MEET **FEB. 16-17, 2005, IN SARASOTA, FL**

Washington—The Board of Governors of the U.S. Postal Service will meet in Sarasota, FL, at the Ritz-Carlton Hotel, 1111 Ritz-Carlton Drive, Feb. 16 and 17, 2005.

While the Wednesday meeting is in closed session, the public is welcome to observe Thursday morning's open session scheduled to begin at 8:30 in the Plaza III and IV Ballroom.

The Board expects to discuss the matters in the agenda below:

Thursday , Feb. 17, 2005, at 8:30 a.m. (open)

1. Minutes of the Previous Meeting, Jan.11, 2005.
2. Remarks of the Postmaster General and CEO
(John E. Potter)
3. Appointment of Members to Board Committees and Committee Report.
(Chairman James C. Miller III)
4. Capital Investment: Atlantic City, New Jersey Main Post Office
(Vice President, Facilities Rudolph K. Umscheid)
5. Quarterly report on Financial Performance.
(Chief Financial Officer and Executive Vice President, Richard J. Strasser)
6. Report on the Southeast Area and Suncoast District
(Vice President, Southeast Area Operations, William J. Brown and
Suncoast District Manager, Michael Jordan)
7. Tentative Agenda for the April 12, 2005, meeting in Washington, D.C.

###

Since 1775, the U.S. Postal Service has connected friends, families, neighbors and businesses by mail. It is an independent federal agency that visits 142 million homes and businesses every day and is the only service provider delivering to every address in the nation. The Postal Service receives no taxpayer dollars for routine operations, but derives its operating revenues solely from the sale of postage, products and services. With annual revenues of \$69 billion, it is the world's leading provider of mailing and delivery services, offering some of the most affordable postage rates in the world. The U.S. Postal Service delivers more than 46 percent of the world's mail volume—some 206 billion letters, advertisements, periodicals and packages a year—and serves seven million customers each day at its 37,000 retail locations nationwide.