



## AGENDA

**UNION STATION GATEWAY, INC.  
Regular Board Meeting  
3<sup>rd</sup> Floor – Board Room  
One Gateway Plaza  
Los Angeles, CA**

**MONDAY, DECEMBER 15, 2003 – 10:30 A.M.**

Call to order:

Directors:

Class A Directors

Roger Snoble  
Steven J. Carnevale  
Mary Lou Echternach

Class B Directors

Christianne C. Chen  
Douglas Gardner  
Tim Carey

1. APPROVE **Minutes** of Regular Board Meeting held on September 26, 2003
2. APPROVE **Amendment to Plan of Liquidation of Union Station Gateway, Inc.**
3. Public Comment.

ADJOURNMENT