

## STARComm Executive Board Agenda

The STARComm Executive Board will meet at **1000 hours, Wednesday October 19, 2016**, at The Security Institute, 4647 Stone Avenue,
WIT Campus, Room 139.

## Agenda Items:

- 1. Meeting Called to Order
- 2. Approve Minutes of the Special July 13, 2016 Meeting
- 3. FY'17 Current Operating Budget Update
- 4. FY'17 Current Capital Budget Update
- 5. Proposed FY'18 Operating Budget (July 1, 2017 to June 30, 2018)
- 6. ISICS State of Iowa Radio System Update
- 7. Fibercomm Exchange Agreement Update
- 8. Mercy Air Care Lease Update
- 9. Senet Tower Lease Wit Tower
- 10. Long Lines Fiber Agreement to the Sioux City Police Department
- 11. ICN Usage Request
- 12. Motorola Service Agreement
- 13. Open Items
- 14. Adjourn