



STARComm Executive Board Agenda

The STARComm Executive Board will meet at **1000 hours, Thursday March 2, 2017**, at The Security Institute, 4647 Stone Avenue, WIT Campus, Room 139.

Agenda Items:

1. Meeting Called to Order
2. Approve Minutes of the October 19, 2016 Meeting
(January 11, 2017 meeting was postponed)
3. ISICS State of Iowa Radio System Update/Motorola Reps
4. Authorize Chairman to Sign Tower Leases with Motorola at the following STARComm Sites

WIT
West
East
Anthon/AT&T
5. Acknowledge Consent from the Dakota County LEC Board to Sublease the Homer Tower to Motorola as per Lease Agreement Between STARComm and Dakota County LEC Board Dated April 14, 2009
6. Authorize Chairman to Sign Homer Tower Lease Agreement with Motorola
7. Open Items
8. Adjourn