



STARComm Executive Board Agenda

The STARComm Executive Board will meet at **1000 hours, Wednesday July 11, 2018**, at The Security Institute, 4647 Stone Avenue, WIT Campus, Room 139.

Agenda Items:

1. Meeting Called to Order
2. Approve Minutes of the January 10, 2018 Meeting
(April 11, 2018 Meeting Canceled)
3. Update on Radio Programming
4. AT&T Tower Lease Amendment on the STARComm West Tower - Update
5. Senet Inc. Tower Lease Amendment on STARComm AT&T Tower - Update
6. Information on New FAA Tower Lighting Requirements – Update
7. Damaged Antenna and Line Recommended Replacement for AT&T East and Homer Tower Sites
8. Proposed Danbury 800 Mhz Site
9. Update on Proposed First Amendment to the Public Service Radio System Governance Agreement
10. Open Items
11. Adjourn

Siouxland Tri-state Area Radio Communications System

Thomas Everett, Chairperson
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