

**MINUTES OF REGULAR SESSION
TELECOMMUNICATIONS ADVISORY BOARD
MONDAY, JUNE 22, 2009**

Meeting was called to order by City Manager Mark Latham at 7:00 PM. Those present were Board members Robert "Bob" Freeman, Jon W. Boulanger, George Marron III, ex-officio members Mark Latham, City Manager; George Stram, Director of Light & Power; City Attorney John Long; Scott Bowles with Spectrum Engineering and two members of the public.

NEW BUSINESS

The first order of business was election of officers of the Board. Bob Freeman made a motion nominating George Marron as Chairman. The motion was seconded by Jon Boulanger and approved by all members. George Marron made a motion nominating Jon Boulanger as Vice-Chairman, which was seconded by Bob Freeman. All members approved the nomination.

The next order of business was to establish both a regular meeting time and the time of the next Board meeting. It was decided to regularly meet on the second Monday of each month, with the next meeting being scheduled for July 13, 2009. It was also decided that all personal contact information for Board members would be given to Lana Hediger for dissemination to each Board member.

The next item was a presentation given by Scott Bowles with Spectrum Engineering. Scott's presentation covered the details of the Telecommunication Business Plan. After the presentation, Mark Latham led a discussion of the business plan with the Board.

After the conclusion of the discussion, it was decided by the three Board members to postpone any recommendation to City Council. The members felt that more time was needed to digest the details of the business plan.