



FINAL PUBLISHED JULY 18, 2019

Frontier Telenet Board of Directors Meeting Notice and Agenda

Meeting Date/Time: Wednesday, July 24, 2019 at 1:00 p.m. Pacific Time
Meeting Location: Gilliam County Courthouse, 221 S. Oregon Street, Condon, OR
Teleconference Dial-in: 669-900-6833 **Meeting ID:** 610-876-288

REGULAR MEETING AGENDA

- 1.0 Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda**
- 2.0 Public Comment**
- 3.0 Financial Matters**
 - 3.1 Review and Accept Monthly Financial Summaries for June 2019
- 4.0 Old Business**
 - 4.1 AOC Report Checklist Next Steps: Update on Independent Systems Audit
 - 4.2 AOC Report Checklist Next Steps: Discuss Request for Proposals for Management Services
 - 4.3 Cottonwood Tower Site Update
 - 4.4 Consider Approval of Proposal for Telecommunications Attorney Services
 - 4.5 Consider Approval of Proposal for Roosevelt Site Repairs & Generator
 - 4.6 Consider Approval of Bakeoven Tower Site Lease Agreement with Day Wireless
- 5.0 New Business**
 - 5.1 Gilliam County Fiber Project Update
- 6.0 Day Wireless Update**
- 7.0 Public Comment**
- 8.0 Adjournment**

Additional Announcements:

- With the exception of public hearings, the Frontier Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, the Frontier Board may at any time and without prior notice enter into an executive session in accordance with ORS 192.660(2).
- The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made not less than 48 hours prior to the date/time the meeting is set to begin by contacting Judge N. Lynn Morley at 541-763-3460 or via email to info@frontier-telenet.org.