

800 MHz Project Oversight Committee

Agenda for Tuesday, October 10, 2006

1:30 pm at 110 N. 4th , Lower Level Conference Room

1. Call to Order – Jerry Zapolnik
2. Approval of Minutes
3. Public Participation
4. Organizational Items – Jerry Zapolnik
 - a. Adopt Draft By-Laws*
 - b. Adopt Distribution List*
5. RFP for Consultancy Services – Jerry Zapolnik
 - a. Timeline*
 - b. Interview Schedule*
6. Bond Sale Update – Peter Ballios
7. Project Planning – Jerry Zapolnik
8. Adjournment – Jerry Zapolnik

* Supporting materials distributed at meeting.