

Regional Radio Board
Wednesday, June 16, 2010 1:00 p.m.
St. Cloud City Hall Council Chambers
St. Cloud, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, March 31, 2010
4. Communications
5. Reports
 - a. SRB –
 1. MnDOT/ARMER – Tom Justin
 2. RIC – Tom Justin
 3. Interoperability Committee - Jay Sikkink and Micah Myers
 4. OTC – Jay Sikkink
 - b. RAC – Jay Sikkink
 - c. User Committee – Paul McIntyre
 - d. Owners & Operators Committee – Lance Feia
 - e. Participation Plans Update – Micah Myers
 - f. Regional TICP Plan Update – Tom Justin
6. General Discussion and New Business
 - a. Shetek Consulting's CASM Contract (*Requires Board Action*)
 - b. Extending Ontarget Consulting's TICP Contract (*Requires Board Action*)
 - c. Grant Funding – Grant Update (*Discussion Item*)
7. Old Business
 - a. Regional System Manager Training (*Discussion Item*)
 - b. Sales Tax Exemption (*Discussion Item*)
 - c. Other
8. Upcoming Meetings
 - a. July 28, 2010 – Final Budget Adoption
 - b. September 29, 2010
 - c. December 29, 2010 – Tentative
9. Adjournment