



AGENDA
PPRCN Board Meeting

March 5, 2008

1 – Review / Approval of January 9, 2008 Meeting Minutes

2 – Review of Financial Reports and Budgets

- a – 2008 Income, Operations Expense
- b – Budget Variables / Setting of 2009 PPRCN User Fees / Upgrade Set-Aside

3 – Old Business

- a – Statewide DTRS Upgrade Plan Status
 - Joining Statewide DTRS – Intergovernmental Agreement Discussion
 - Pursuit of Funding for PPRCN User Radio Programming
- b – PPRCN Network Capital Improvements
 - Airport Site Relocation Plan Status
 - West Side Site Implementation Plan Status
 - Funding Strategies Going Forward – Discussion
- c – 700 MHz Broadband Block D Auction Status

4 – New Business

5 – Advisory Committee Reports

- a – PPRCN Users' Council

6 – Open User Agency Forum

Next meeting: Schedule: May 7, 2008 at 2:30 p.m.
Location – E-911 Building:
2350 Airport Rd. #105

7 – Adjourn