



AGENDA

PPRCN Board Meeting

July 16, 2008

1 – Review / Approval of May 7, 2008 Meeting Minutes

2 – Review of Financial Reports and Budgets

- a – Review of Bondi & Co. LLC Auditors' Report
- b – 2008 – 2011 Income and Operations Expense Forecast
- c – Proposed Added 2008 Capital Expenses to be Discussed under “Old Business”

3 – Old Business

- a – Statewide DTRS Upgrade Plan Status
 - Statewide Astro 7.2 Upgrade Plan and Progress
 - PPRCN Joining Statewide DTRS – Recent and Current Activity
 - External – CCNC and State Deliberations
 - Internal – Input from City Attorney
- b – Network Capital Improvement Planning and Processes
 - Policy Proposal / Discussion / Ratification (if Possible)
 - 800 MHz Capacity Increase Proposal – Phase 1 DFB
 - Review of Project Definition Document
 - Board Approval (if Possible)
 - Other Technical Committee Prioritized Capital Projects List
 - 800 MHz Capacity Increases – Phase 2 DFB
 - 800 MHz Coverage Increases Projects
 - West Side Site
 - Airport Site Relocation – Status
 - Funding / Stakeholder Budgeting Expectations – Discussion

4 – New Business

5 – Advisory Committee Reports

- a – PPRCN Users' Council
- b – Tech Committee Items
- c – Site Management Committee

6 – Open User Agency Forum

Next meeting: Schedule: September 3, 2008 at 2:30 p.m.
Location – E-911 Building:
2350 Airport Rd. #105

7 – Adjourn