



AGENDA

PPRCN Board Meeting

September 3, 2008

1 – Review / Approval of July 16, 2008 Meeting Minutes

2 – Review of Financial Reports and Budgets

- a – 2008 – 2011 Income and Operations Expense Forecast
- b – Proposed Additional 2008 Capital Expenses to be Discussed under “Old Business”

3 – Old Business

- a – Statewide DTRS Upgrade Plan Status
 - PPRCN Joining Statewide DTRS
 - Recent Activity
 - PPRCN Position re Operational Objectives outside Local
The essence of “interoperability” wanted by the Board
 - Discussion / direction regarding the pursuit of the PSIC Grant
- b – Network Capital Improvement Planning and Processes
 - Current Capital Projects - Projects Review
 - Funding - Stakeholder / Participant Budgeting Discussion
 - 800 MHz Capacity Increases – Phase 1 DFB
 - 800 MHz Coverage Increases Projects Proposal – West Side Site
 - Review of Project Definition Document
 - Discussion and Board Approval (if Possible)
 - Technical Committee Capital Projects Preview
 - 800 MHz Coverage Increases Project -- Airport Site Relocation
 - Other Technical Committee Prioritized Capital Projects List

4 – New Business

- a – Capital Improvements Fund-raising Processes 2010 – 2012
 - Look-ahead suggestions for multiple agencies CIP processes
 - Discussion about potential debt funding

5 – Advisory Committee Reports

- a – PPRCN Users’ Council
 - Board Approval Request
 - Users’ Council Recent C-Zone Procedures Revisions

6 – Open User Agency Forum

Next meeting: Schedule: November 5, 2008 at 2:30 p.m.
Location – E-911 Building:
2350 Airport Rd. #105

7 – Adjourn