

First Responder Network Authority Board Meeting Agenda

December 17, 2013 (9:00 AM – 12:00 PM MST)
DoubleTree by Hilton— Denver 3203 Quebec Street — Denver, CO 80207
Grand Ballroom I (Board Members)/Crystal Ballroom I (Public Viewing)

FirstNet Board Meeting

- Call to Order (Sam Ginn)
- Approval of Minutes (Sue Swenson)*
- Committee Readouts (Committee Chairs)
- Resolution Seeking Adoption of the Committee Charters* (Sue Swenson)
- Discussion of and Resolution Seeking Conforming Amendments to the Bylaws* (Sue Swenson)
- Resolution re Finance Committee Recommendation to Approve Spectrum Management Lease Agreements* (Sue Swenson)
- Resolution re Handling of CTO Responsibilities* (Sue Swenson)
- Special Review Committee Announcement (Wellington Webb)
- GM Update* (Bill D'Agostino/TJ Kennedy)
- Vote to Close the Meeting (Sue Swenson)
 - Finance Committee Recommendation to approve HQ and Boulder Leases*
 - Chief Counsel Briefing (privileged information)

* Materials will be available online following the meeting

—This agenda is subject to change —

