Mississippi Wireless Communication Commission July 5, 2018 Meeting

Woolfolk Building - DFA Room 145 501 N West Street Jackson, MS

AGENDA

- I. Welcome Willie Huff, Chairman
- II. Approval of Minutes from June 14, 2018 Meeting
- III. MSWIN Project Update Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee Perry Waggener
 - Governance/Interoperability Committee Willie Huff
- V. Report/Approval of Expenditures David Johnson
- VI. Other Business
 - Renewal of MSWIN Facilities Maintenance Services Agreement
 - Renewal of Spectrasite Tower Leases
 - Review and Approval of FY2020 Budget Request
- VII. Date for Next Meeting Thursday, August 2, 2018
 Woolfolk Building
- VIII. Adjourn