

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE AUGUST 15, 2014 SPECIAL BOARD MEETING
September 17, 2014

The First Responder Network Authority ("FirstNet") Board held a special meeting on August 15, 2014 starting at 11:00 AM EDT via teleconference. The meeting was made available to the public via teleconference.

Roll Call:

The following Board members were present: Tim Bryan, Chuck Dowd, Paul Fitzgerald, Sam Ginn, Jeff Johnson, Ed Reynolds, Sue Swenson, Ron Davis (designee for the Attorney General), and Suzanne Spaulding (designee for the Secretary of Homeland Security). Barry Boniface, Kevin McGinnis, Teri Takai, Wellington Webb, and Brian Deese (designee for the Director of the Office of Management and Budget) were absent. This represented a quorum. Chair Sue Swenson called the meeting to order.

Matters for Discussion:

The Committee discussed a proposed Spectrum Management Lease Agreement between the First Responder Network Authority and the State of Texas.

Votes Taken:

The Board voted unanimously to allow FirstNet to approve the Agreement.

Meeting Adjourned:

The Committee Chair adjourned the meeting.