



**Regional Wireless Cooperative
Board of Directors
MINUTES
January 28, 2016**

City of Phoenix
200 W. Washington Street, 12th Floor
Phoenix, Arizona 85003

Board Members Present			Board Members Absent
Brent Ackzen	Mike Frazier	Troy Maloney	Mike Cole
Kevin Artz	Bob Hansen	Terry McDonald	Mike Thompson
Kevin Bailey	Brad Hartig	Rick St. John**	
Brenda Buren	Shauna Henrie (*/**)	Tim Van Scoter	
Wayne Clement	John Imig		
Bob Costello	Lonnie Inskeep		
Ron Deadman*	Danny Johnson		
Milton Dohoney	Paul Luizzi		
*Board Alternate	** Telephone Participant	^Non-Voting Alternate	

Staff and Public Present

Walter Barbee	Domela Finessey	Mike Scarillo	
Mindy Briggs	Tom Grebner	Dale Shaw	
Jeff Case	Chris Nadeau	Nick Spino	
David Clarke	Cy Otsuka	Kelly Stewart	
Dave Collett	Ron Parks	Randy Thompson	
Jesse Cooper	Harold Pierson	Shannon Tolle	
Alex Deshuk	Brian Potter	Tim Ulery	
Kim Engle	Anje Reimer		
David Felix	Tonia Rogers		
**Telephone Participant			

1. Call to Order, Roll Call and Opening Comments

Chair Hartig called the meeting to order at 10:00 AM.

2. Call to the Public – None

3. Approval of RWC Board Meeting Minutes from November 19, 2015.

A **MOTION** was made by Brent Ackzen and **SECONDED** by John Imig to approve the RWC Board meeting minutes from November 19, 2015. **MOTION CARRIED UNANIMOUSLY (20-0).**

4. Approval to Enter into and IGA with Mesa/TRWC

Chair Hartig clarified that the wording of this item is not intended to propose that the RWC enter into an IGA at this time, but instead to seek the approval of the Board to begin developing the IGA.

Executive Director David Felix clarified that the RWC and TRWC will not be entering into a common governance, but instead will enter into an IGA. The joint Governance Working Group will be meeting every three weeks to start forming the contents of the IGA according to the principles set forth during the process of developing the revised governance document.

A **MOTION** was made by Brent Ackzen and **SECONDED** by Bob Hansen to approve the Governance Working Group to begin developing an IGA to enter into with Mesa/TRWC. **MOTION CARRIED UNANIMOUSLY (20-0).**

5. Approval to Begin the Process to Review and Adopt the Revised Governance Document

Chair Hartig requested Board approval to bring the revised Governance Document forward for review by the Board Members and their individual jurisdictions with a goal of adopting the document in the near future. Preliminary comments were requested from each Member by March 18, 2016.

A summary of changes was requested by a Board Member so one will be developed and sent to Board Members with the document to be reviewed.

A **MOTION** was made by Paul Luizzi and **SECONDED** by Brenda Buren to Begin the Process to Review and Adopt the Revised Governance Document. **MOTION CARRIED UNANIMOUSLY (20-0).**

6. Approval to Apply for a 2016 Gila River Indian Community (GRIC) Grant

Executive Director David Felix requested approval from the Board to apply for a 2016 Gila River Indian Community (GRIC) grant. He reminded the Board that although the RWC has been successful in receiving GRIC grants in the past, last year's submittal was not selected to receive funding. The RWC would therefore, like to resubmit two of those items for consideration again this year.

A **MOTION** was made by John Imig and **SECONDED** by Lonnie Inskeep to approve the application of a 2016 GRIC grant. **MOTION CARRIED UNANIMOUSLY (20-0).**

7. Executive Director's Report

A. System Administrator's Forum

Executive Director David Felix briefed the Board on the discussions and outcome of the System Administrator's Forum that was held on January 25, 2016.

B. RWC Audit Update

Executive Director David Felix updated the Board on the RWC Annual Audit which is now complete. The RWC Audit committee met to review the findings on January 26, 2016. The next step is to forward this item to the Executive Committee for their approval to present the findings to the Board at the March 24, meeting.

C. Phase I and II Infrastructure/TDMA Update

Executive Director David Felix noted that Phase I of the Infrastructure and TDMA replacement project is near completion and it is anticipated to wrap up sometime in the summer. He reminded the Board of the approximate \$14 million dollar surplus derived from cost savings on the project and the negotiated buyout money from SprintNextel. It was anticipated to be able to answer some questions about what to do with the surplus at this meeting but the topic has now been pushed out to the March 24 meeting to ensure accurate information with regard the costs of Phase II of the project. Discussions have taken place with Motorola on Phase II project costs but that information is not ready to be presented. An in-depth discussion on this subject will take place at the March 24, 2016 Board meeting.

8. Announcements and Future Agenda Items

Chair Hartig announced that the next RWC Board of Directors meeting is scheduled on March 24, 2016 from 10:00 a.m. to 11:30 a.m.

9. Adjournment

Chair Hartig adjourned the meeting at 10:43 a.m.

Respectfully submitted,

Kim Engle, Management Assistant I