Dublin Broadband Committee Draft Meeting Minutes 10/19/2019

Present- P Imhoff, R Landry, C Monroe, W Snitko, S Thomas, D Wolpe, L Rau

1) Meeting called to order by S Thomas at 7:05 AM.
2) R Landry moved that we accept the meeting minutes of October 12, 2019 as written; W Snitko seconded, all in favor.
3) Discussed hiring someone for project management for the build-out, and whether we can build it into the bond.
4) Went into executive session to discuss the contract
5) Next steps
   1) David Wolpe to create online redline draft of these comments and questions, then send as a Word document to Rob Koester at CCI
   2) Rob Koester to come in and discuss these concerns
   3) Sturdy to contact attorneys
6) NEXT MEETING Saturday AM October 26, 2019
7) Motion to adjourn made by C Monroe at 8:15, second by W Snitko, All in favor.

Approved 11/2/19