

# **Mississippi Wireless Communication Commission**

## **July 9, 2015 Meeting**

### **Woolfolk Building - DFA**

#### **Room 145**

**501 N West Street**

**Jackson, MS**

### **AGENDA**

- I. Welcome – Tom Lariviere, Chairman
- II. Approval of Minutes from June 11, 2015 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. Review and Approval of FY2017 Budget Request - Vicki Helfrich
- VII. Other Business
  - Approval of Tower Lease Agreement with FBI - Vicki Helfrich
  - Approval of Amendment to Agreement with Motorola for the MSWIN Broadband Network - Vicki Helfrich
- VIII. Date(s) for Next Meeting(s)
- IX. Adjourn