

Mississippi Wireless Communication Commission

December 1, 2016 Meeting

Woolfolk Building - DFA

Room 145

501 N West Street

Jackson, MS

AGENDA

- I. Welcome – Ken Magee, Chairman
- II. Approval of Minutes from November 3, 2016 Meeting
- III. MSWIN Project Update – Vicki Helfrich
- IV. Committee Reports
 - Procurement Review Committee – Perry Waggener
 - Governance/Interoperability Committee – Willie Huff
 - Broadband Committee – Ken Magee
- V. Report/Approval of Expenditures – David Johnson
- VI. Other Business
 - Review and Approval of use of remaining BTOP Grant Funds
 - Review and Approval of MSWIN Tower Installation
 - Review and Approval of MSWIN System Maintenance Agreement for FY18–FY21
- VII. Date(s) for Next Meeting(s)
- VIII. Adjourn