



FINAL PUBLISHED SEPTEMBER 9, 2020

## Meeting Notice and Agenda

Frontier TeleNet Board Meeting  
10:00 a.m., Tuesday, September 15, 2020

Due to continued social distancing, the meeting will be conducted via videoconference/teleconference.

Join via Zoom: <https://zoom.us/j/93061146766>

Phone: (669) 900-9128

Meeting ID: 930 6114 6766

Password: 579574

### AGENDA

#### 1.0 Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda

#### 2.0 Public Comment

#### 3.0 Old Business

- 3.1 Consider Award of Bids for Roosevelt Tower Site Project
- 3.2 Consider Approval of Cottonwood Tower Landowner Agreement
- 3.3 Discuss John Day Run Status

#### 4.0 New Business

- 4.1 Consider Approval of ODOT-OSP Mutual Aid Agreement
- 4.2 Discuss Airbase to Rancheria Legacy Microwave Link Decommissioning

#### 5.0 Day Wireless Update

#### 6.0 Adjournment

#### Additional Announcements:

- With the exception of public hearings, the Frontier TeleNet Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, the Frontier TeleNet Board may at any time and without prior notice enter into an executive session in accordance with ORS 192.660(2).
- The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made not less than 48 hours prior to the date/time the meeting is set to begin by contacting Judge N. Lynn Morley at 541-763-3460 or via email to [info@frontier-telenet.org](mailto:info@frontier-telenet.org).