

Meeting: 800 MHz Regional Planning Committee Meeting – Region 46  
11/14/05, 3:05 P.M., Birch Room, Holiday Inn on the River, Casper, Wyoming

Meeting Called By: Mark Joiner, Special Liaison  
Note Taker: Jacquie Carrico

Attendees: Dave Baker, Andy Bilton, Mike Card, William Fleming, Mark Harshman, Ted D. Miazga, Dale Pawling, Dan Perko, Craig Post, Dave Riegert, Jenifer Shassetz, Larry Sheridan, Robert Symons and Joey Williams

Agenda topics: Welcome and Convene Meeting; Approval (changes, additions, deletions) of Proposed Agenda; Approval of April 12, 2005 Meeting Minutes; 800 MHz Update and Other Assorted Topics; Next meeting and adjournment.

Comments by Mark Joiner: The 800 MHz Plan has already been approved and is on file with the FCC. Only Sheridan, Cheyenne and Casper are or will be using 800 MHz. Every county has been allocated. Allocation has to be approved by the Committee. Because there has been interference on the 800 band, FCC has re-allocated the frequencies, but that won't change the Plan or the policies.

The proposed Agenda and the April 12, 2004 meeting minutes were approved.

An attendance sheet was passed around. Anyone who is not currently a member of the Committee and desires to be was asked to so indicate on the attendance sheet. Dave Baker, Mark Harshman, Ted D. Miazga and Dale Pawling did so.

Mark Joiner, as Special Liaison to the Committee, asked the members' approval to make technical changes to the Plan when they are needed. Dan Perko moved and it was seconded to give approval for Mark Joiner to make these changes. Carried.

There was a brief discussion regarding 800 MHz licenses. There are no Bylaws in the 800 MHz Plan. Dan Perko recommended contacting Bill Smith about the Bylaws. Bill Fleming stated that he didn't think rebanding would be completed before the next meeting.

There being no further business to come before the meeting, a motion was made and seconded to adjourn the meeting. The meeting was adjourned at 3:15 P.M.