

Meeting Notice

Joint Emergency Communication Center for Johnson County Policy Board Friday, September 26, 2008 - 9:00 a.m. Emma Harvat Hall; Iowa City City Hall

Agenda

1. Call to order; recognize alternates
2. Consider approval of August 22, 2008 and September 16, 2008 meeting minutes
3. Public discussion
4. Consider action on a property lease agreement with Johnson County for the Joint Emergency Communication Center building
5. Consider a resolution approving award of construction contract for Joint Emergency Communication Center building
6. Consider action on bond sale for Joint Emergency Communication Center building and radio system
7. Consider action on a contract for construction site observation
8. Update on selection of radio system vendor
9. Update on Executive Director recruitment
10. Update on temporary office space for Executive Director
11. Review of accounts payable since the last board meeting
12. Set date of next meeting
13. Other business
14. Adjournment