

Meeting Notice

**Joint Emergency Communication Center for Johnson County Policy Board
Wednesday, December 17, 2008 - 10:30 a.m.**

City Manager's Conference Room, Iowa City City Hall

Agenda

1. Call to order; recognize alternates
2. Consider approval of November 21, 2008 meeting minutes
3. Public discussion of any item not on the agenda
4. Consider action on a proposed radio system contract with Tyco-RACOM
 - a. Staff report
 - b. Consider approval
5. Motorola open records request
 - a. Staff report
 - b. Consider a motion to adjourn to closed session per Iowa Code section 21.5(1)(c)
6. Status update and discussion on proposed JECC bond sale
7. Status update and discussion on Executive Director negotiations
8. Construction project update
9. Accounts payable update
10. Set date of next meeting
11. Other business
12. Adjournment