

REVISED ON August 26, 2009 at 6:41 P.M.

**Joint Emergency Communications Center for Johnson County Policy Board
Friday, August 28, 2009 – 8:00 a.m.
SEATS/Secondary Roads Complex
4810 Melrose Avenue
Iowa City, Iowa**

Agenda

1. Call to order; recognize alternates.
2. Approval of minutes from August 14, 2009 special meeting.
3. Comments from the public.
4. Action to approve lease with City of Iowa City for the Industrial Park Site to construct a communications tower as part of JECC project.
5. Action to approve change order #2 for Harris Corporation.
6. Action to approve 28E agreement between the JECC and the University of Iowa.
7. Action to approve Audio/Visual Contract with Dascom.
8. Action to award bid and authorize the Executive Director to sign agreement with Shortel/ Baker Communications for Administrative Telephone System for the JECC.
9. Update of User Advisory Committee meeting from August 25, 2009.
10. Other business
11. Adjournment