

**GREATER AUSTIN AREA TELECOMMUNICATIONS
NETWORK (GAATN)
INTERLOCAL AGENCY**

**625 East 10th Street, 6th Floor
Austin, Texas 78701**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MEETING HELD January 18, 2006
Lower Colorado River Authority
Hancock Building, Board Room
3701 Lake Austin Blvd**

Agenda Item No. 1:

The meeting was called to order by Chairman Patrick Jordan at 1:32 p.m.

The following Board members announced as present at the start of the meeting:

Tom Lott, on behalf of the Lower Colorado River Authority
Brian Kunz, on behalf of the Lower Colorado River Authority
John Kohlmorgan, on behalf of Austin Independent School District
Patrick Jordan, on behalf of the City of Austin
Gary Weseman, on behalf of Austin Community College
John House, on behalf of the University of Texas
Wayne Wedemeyer, on behalf of the University of Texas
Dave Kelly, on behalf of the State of Texas
Earbie Metheny, on behalf of Travis County

GAATN Personnel present at the start of the meeting:

Ronald Roberts, Jr, Project Coordinator
Lee Romans, Maintenance Contractor
Corey Brymer, Maintenance Contractor
Heidi Cottingham, Maintenance Contractor
Martha Krishke, Acting Network Manager

Agenda Item No. 2:

Discussion and possible action on the GAATN Network Rights. (All 10 minutes)

Patrick opened this item by stating that the Network Rights had been delivered electronically and physically to the Board members the previous week. He stated that Martha had gone over the changes and was confident with the content and the arithmetic. Tom asked about the CAPCO move and was told by Martha and Patrick that the move would not take place this fiscal year. The desire of CAPCO was to go from 3 facilities down to one but they still want to be a GAATN POP. Basically, its in early investigation and not a factor at this time. John Kohlmorgan moved to accept the Network Rights with a second from Wayne Wedemeyer, the vote was unanimous.

Agenda Item No. 3:

Confirm date, time and location for the next regular Board meeting as February 6, 2006 at 1:30 p.m. in Board Room of the Hancock Building at LCRA on Lake Austin Blvd.

A. Add agenda items for next month.

The meeting was adjourned at 1:43 p.m.

