

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

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

MEETING HELD October 16, 2018 1:30 p.m.

AT Lower Colorado River Authority
LCRA Service Center, Room A502/503
3505 Montopolis Blvd.
Austin, Texas

MINUTES

1. Call to Order and Roll Call

GAATN Board Chairperson Dain Herbat called the meeting to order at 1:30 p.m.

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

Dain Herbat, on behalf of Travis County

Bruce Hermes, on behalf of City of Austin

Gary Weseman, on behalf of Austin Community College

John Kohlmorgan, on behalf of Austin ISD

Steve Pyle, on behalf of State of Texas DIR

Jaime Guerra, on behalf of the University of Texas

Harold Nall, on behalf of the University of Texas

Frank Ammons, on behalf of GAATN

Carlos DeMatos, on behalf of GAATN

Syd Falk, GAATN attorney

Sarah Eichelberger, on behalf of GAATN

A quorum was established at roll call.

Members of the public:

Chris Gonzales, on behalf of BryComm

2. Citizen Communications

There was no citizen communications.

3. Review and Approve the minutes for the regular Board Meeting of October 2, 2018

Jaime Guerra requested a correction to Agenda Item 6A. Bruce Hermes moved to approve the draft minutes as amended; Dain Herbat seconded the motion and it passed unanimously.

4. Board Chairperson Update – Discussion and possible action regarding:

A. Presentation of executed GAATN ILA to the GAATN Board

Syd said the term is commensurate with the term of the GAATN ILA and they must give us at least a one-year notice to terminate or for a demand that we relocate within the Convention Center. John Kohlmorgan asked for a copy of the executed ILA to be sent to all Board Members.

B. Seeking approval of funding to allow Network Management to engage with the City of Austin Public Works Department to develop a full scope of work for the Austin Convention Center GAATN NOCC Buildout

Dain said that he, Jaime and network management met with Public Works and found out that they will not know the true cost until management has been given the go ahead to engage with Public Works. Dain Herbat moved to allow funding not-to-exceed \$50k to start engaging with Public Works; Bruce Hermes seconded the motion. Gary Weseman asked about the

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reasoning behind the funding. Dain said that management needs funding to cover any hourly fees that will be incurred to engage with Public Works and obtain a full project quote. John Kohlmorgan asked which budget it would come out of and who the PO would be issued to. John Kohlmorgan asked if GAATN will pay a lump sum to the City. Dain directed management to determine how the funding would be paid out to the City. Jaime Guerra volunteered to be present when management meets with Public Works because of his experience with construction projects. Gary Weseman said he has a problem not knowing who GAATN is going to contract with and who it is going to pay. Carlos showed the architectural project budget estimate from Public Works; Dain explained that management will work with Public Works to get this estimate fine tuned once management has been given the funding and authority to engage them. Jaime asked if any design changes were needed if GAATN had the option to re-engage IMEG. Frank said that Public Works has their own engineers and the question is whether they are willing to make changes to IMEG's design. John Kohlmorgan said that since GAATN's contract with IMEG is expired, it would need to go out for another RFP if it needed to employ its own engineer. Dain Herbat moved to allow a fund not to exceed \$50k from the GAATN Project Reserve Fund to allow GAATN Network Management to engage with COA Public Works Department and to make any necessary adjustments to the drawings made by IMEG; Bruce Hermes seconded the motion and it passed unanimously. John Kohlmorgan said that he does not have a method to pay the requisition until it is negotiated with Public Works.

- 5. Confirm date, time, and location for the next regular Board meeting on November 6, 2018 at 1:30 p.m. at the LCRA Service Center, 3505 Montopolis Blvd., Room A502/503, Austin, Texas.**
The date, time, and location for the next regular Board meeting were confirmed; the meeting adjourned 1:58 p.m.