



## AGENDA

### August 13, 2019

1. Review the Minutes for the Meeting held on August 13, 2019.
2. Questions to Director's August 22<sup>nd</sup> Report.
3. Award RFP 20-4, Land Lease agreement for Wireless Communication Facility at 100 East Street.
4. AT&T Lease Extension for Wireless Communication Facility at Willis Hill Water Tank

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*