

**MEETING MINUTES
TECHNOLOGY ADVISORY COMMITTEE
FAIRVIEW, TEXAS
MONDAY, DECEMBER 9, 2019**

Chairman Bill Baxter called the meeting to order. Committee members present were Paul Myers, John Adler, Scott Whigham, and Cody Hooper. Committee members absent were David Grimes and Katherine Ponder. Staff member present was Adam Wilbourn, Assistant to the Town Manager.

- 1. Call to Order (7:00 pm.)**
- 2. Consider and take action regarding the minutes of the October 14, 2019 meeting.**

Committee member John Adler made a motion to approve the minutes of the October 14, 2019 meeting. Committee member Paul Myers seconded the motion and the motion was approved unanimously.

- 3. Discuss internet service providers and broadband technology and services within the Town of Fairview and take any necessary action.**

Committee member John Adler mentioned that the AT&T junction box at the entrance of Oakwood Estates was still knocked over.

Committee members continued their discussion of the various revenue models that could be used in agreements with telecommunications companies wishing to operate antenna facilities on Town owned property. The committee stated it saw no reason to move away from the fixed rate revenue model currently being utilized in water tower use license agreements entered into between the Town of Fairview and telecommunications providers.

Committee member John Adler made a motion to recommend to the Fairview Town Council that the Town continue utilizing the fixed rate revenue model in its water tower use license agreements. Committee member Paul Myers seconded the motion and the motion was approved unanimously

- 4. Citizen Input.**

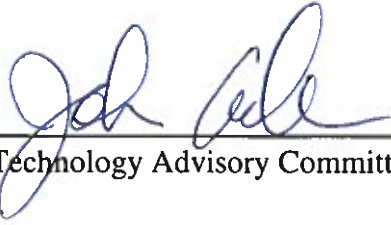
None

- 5. Receive reports from staff about items of community interest.**

None

- 6. Adjourn (7:51 p.m.)**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Adler", written over a horizontal line.

John Adler, Technology Advisory Committee Chairman

A handwritten signature in blue ink, appearing to read "Adam Wilbourn", written over a horizontal line.

Adam Wilbourn, Assistant to the Town Manager

