

**MEETING MINUTES
TECHNOLOGY ADVISORY COMMITTEE
FAIRVIEW, TEXAS
MONDAY, OCTOBER 14, 2019**

Chairman Bill Baxter called the meeting to order. Committee members present were Paul Myers, John Adler, and Cody Hooper. Committee members absent were Scott Whigham, 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 June 24, 2019 meeting.**

Committee member Cody Hooper made a motion to approve the minutes of the June 24, 2019 meeting. Committee member Paul Myers seconded the motion and the motion was approved unanimously.

- 3. Consider and take action regarding the minutes of the August 12, 2019 meeting.**

Committee member John Adler made a motion to approve the minutes of the August 12, 2019 meeting. Committee member Paul Myers seconded the motion and the motion was approved unanimously.

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

Committee members discussed 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 would continue this discussion at their next meeting

- 5. Citizen Input.**

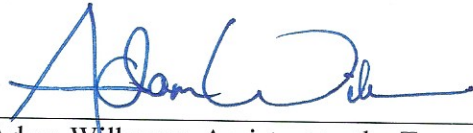
None

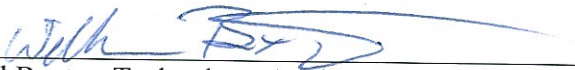
- 6. Receive reports from staff about items of community interest.**

None

- 7. Adjourn (8:15 p.m.)**

Respectfully submitted,


Adam Wilbourn, Assistant to the Town Manager


Bill Baxter, Technology Advisory Committee Chairman

