



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING**  
**Regular Meeting Agenda**  
**Wednesday, March 24, 2021**

Location: Virtual – information at end of agenda

Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
  - A) Approve the Minutes from the Following:  
January 13, 2020 Regular Board Meeting  
February 10, 2021 Special Board Meeting
  - B) Approve the Financial Reports from the Following:  
December 31, 2020  
January 31, 2021
- 2) Update on COVID-19
- 3) Update on StarCom 21
- 4) Update on Staffing
- 5) Update on Basement/Generator Project

Public Comment:

New Business:

- 1) Approval of Additional Tile Work from Project Contingency
- 2) Approval of Reef Contractors Change Order #6 – Door Replacement
- 3) Approval of Winning Quote for Electrical Work Under Raised Floor
- 4) Approval of 10<sup>th</sup> Street Tower Construction Costs
- 5) Approval of Motorola Change Order #7 for 10<sup>th</sup> Street Tower Site
- 6) Approval of Motorola Radio Management
- 7) Approval of Project Completion for Two Basement Radio Positions
- 8) Approval of Project Completion for Microphone Exchange
- 9) Discussion on Changing Regular Board Meetings to Monthly Basis

CLOSED SESSION:

- 1) For the purpose of discussing:
  - a. **the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;**
  - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
  - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
  - d. the purchase of lease of real property by the public body;
  - e. the setting of a price for sale or lease of property owned by the public body;
  - f. pending or probable litigation against, affecting, or on behalf of the public body;
  - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Adjournment:

Next Regular Meeting: Wednesday, May 12, 2021 at 8:00 A.M.

*Virtual Meeting Information:*

Tri-Com Board Meeting  
Hosted by Michael Antenore

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=m0fd70e292e08f2d1ae1b587a91f0b1ec>

Wednesday, Mar 24, 2021 8:00 am | 1 hour | (UTC-05:00) Central Time (US & Canada)  
Meeting number: 182 489 8111  
Password: WfFT2jREB48 (93382573 from phones and video systems)

Join by video system

Dial [1824898111@webex.com](tel:1824898111@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

Access code: 182 489 8111