



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Wednesday, February 10, 2021

Location: Virtual Meeting – information at the end of the agenda
Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business: None

New Business:

- 1) Approval of Memo of Understanding with KaneComm for StarCom21
- 2) Approval of Memo of Understanding with Aurora Dispatch for StarCom21
- 3) Approval of Motorola Starcom21 Change Order 6
- 4) Approval of Electrical Work Procurement Process
- 5) Approval of Reef Contractors Change Order 4
- 6) Acceptance of Grant and Approval of Lighting Replacement Project

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, March 10, 2021 at 8:00 A.M.

To Access the February 10, 2021 Tri-Com Special Board Meeting:

Tri-Com Board of Directors Special Meeting
Hosted by Michael Antenore

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=m9a5310a1934a8fcf4fa2d2607e39047e>

Wednesday, Feb 10, 2021 8:00 am | 1 hour | (UTC-06:00) Central Time (US & Canada)
Meeting number: 182 654 5524
Password: UyxMfpw66X4 (89963796 from phones and video systems)

Join by video system

Dial [1826545524@webex.com](tel:1826545524@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: 182 654 5524