



TRI-COM BOARD OF DIRECTORS SPECIAL MEETING
Special Meeting Agenda
Tuesday, December 22, 2020

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 Contract with FGM Architects for the 10th Street Tower Construction Project

2) Approval of Remote Microphone Exchange and Upgrade with Motorola

Public Comment:

Adjournment:

Next Regular Meeting: Wednesday, January 13, 2020 at 8:00 A.M.

To Access the December 22, 2020 Tri-Com Special Board Meeting:

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=md538de256690ad85ffb24f5b12609516>

Tuesday, Dec 22, 2020 8:00 am | 1 hour | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 460 5957

Password: SQpMJwj7z29 (77765957 from phones and video systems)

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Join by video system

Dial [1264605957@webex.com](tel:1264605957)

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: 126 460 5957