

Telecommunications Advisory Committee  
City of Apple Valley  
September 9, 2013  
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Chair Westbrook called the meeting to order at 7:00 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, Dale Rodell,  
David Westbrook

Members Absent: John Magnusson

Others Present: Charles Grawe

2. Approval of Agenda

MOTION: Mr. Bible moved, second by Mr. Rodell, to approve the agenda as presented.  
Motion passed 5 – 0.

3. Audience

There were no audience items.

4. Approval Minutes of June 3, 2013

MOTION: Mr. Bible moved, second by Mr. Hugstad-Vaa, to approve the minutes of  
June 3, 2013. Motion passed 4 – 0. (Mr. Brown abstained)

5A. 3rd Quarter Complaint Logs

Mr. Grawe did not have any complaints from this quarter to report.

5B. 3rd Quarter Coordinator's Report

Mr. Grawe briefly provided a verbal update of the staff activity.

5C. Franchise Renewal Update

Mr. Grawe briefly updated the Committee on the progress of negotiations.

6A. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new issues.

6B. E-Commerce and Business Development Issues

Mr. Grawe had no new issues.

6C. Other Issues and Staff Updates

There were no new issues.

7. Adjourn

MOTION: Mr. Rodell moved, second by Mr. Hugstad-Vaa, to adjourn the meeting. Motion passed 5 - 0. The meeting was adjourned at 7:12 p.m.