

**Illinois P25 Policy Working Group Meeting
Conference Call
Thursday, June 4, 2020 (9:30 a.m.–11:00 a.m.)**

MEETING AGENDA

1. Approval of the May 7, 2020 Minutes:
2. Approval of Financial Report:
3. Tower Site Updates (RICO):
 - a. Locations:
 - i. Hillsdale (Riverdale M.S.)
 - ii. Silvis
 - iii. Coal Valley (Oak Glen)
 - iv. Rock Island
 - v. IL. City (Hofer Property)
 - b. RICO Change Orders- (none)
4. Tower Site Updates (Scott Co.)
5. Other Business-
 - a. RFP Update (June 2020)
 - b. Hofer Land Purchase Update
 - c. Insurance Coverage Update
 - d. QCIC Fiber Update
 - e. IA/IL Advisory Group Meeting- June 24, 2020 @ 2:00 p.m. (SECC)
6. Public Comment-
7. Next Meeting- Thursday, July 16, 2020 at 9:30 a.m.
8. Adjournment-

****Conference Call Information: PBX: 1 312 626 6799 Meeting ID: 886 8108 6881****