



Meeting Minutes April 4, 2018

Call to order:

Meeting was called to order at 9:01 a.m. by Kelly West

Board members present: Ronnie Kincaid, Kelly West, Greg McFarland, Bryan Allen, Gary Speegle, Doug Bowden, Shane Fields, Brandon McDowell, Jay Baccus.

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Visitors: Charlotte Weiser, Dana Keiner, Suzie Steeley, Tony Spradlin, James Womack, Jeanette Barron, Glendall Barr, Gary Westbrook, Paul McGuire, Mike Neal, and Dwayne Dove

Introduction of Guests:

None

Roll Call for DL Participants:

None

Approval of Minutes:

Jay Baccus made the motion to approve the minutes from February 7, 2018. Motion was seconded by Shane Fields. Motion passed unanimously.

Financial Report:

Motion was made by Joey Light to approve the Financial Report and seconded by Brandon McDowell. Motion passed unanimously.

Budget Pricing was discussed regarding Fiber Build Costs, Palo Alto, Exinda, and Backups. Motion was made by Brandon McDowell and seconded by Jay Baccus, to continue with what we have and make a decision about pricing at a later meeting. Motion was approved unanimously.

WAN Update:

Mike announced that we were still in the process of getting through the first phase with Sudden Link. Sell of IP assets was approved unanimously.

DL Update:

None

Other Action:

Adjourn: 9:34 a.m.