

Isiah Leggett
County Executive

Sonny Segal
Chief Information Officer

MINUTES OF TFCG MEETING

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications Corporation

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on August 1, 2012. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Dave Niblock	(via phone)	DPS
Joan Cole	(via phone)	DTS
Carlton Gilbert	(via phone)	M-NCPPO
Martin Rookard	(via phone)	WSSC

STAFF

Bob Hunnicutt (via phone) CTC Marty Liebman (via phone) CTC

OTHER ATTENDEES

Harold Bernadzikowski (via phone) NB&C for T-Mobile

Action Item - Meeting Minutes

Motion: Carlton Gilbert moved the minutes be approved as written. Martin Rookard seconded the motion and it was unanimously approved.

Action Item – Consent Agenda Applications:

- Cricket application to attach three antennas on a 125'-high monopole at the Argyle Country Club located at 14600 Argyle Club Rod in Silver Spring (Application #201208-01). Co-location
- T-Mobile application to replace existing antennas on a silo on the penthouse atop the 154'-high Rock Creek Terrace Apartments located at 12630 Veirs Mill Road in Rockville. (Application #201208-02). *Minor Modification*

Motion: Martin Rookard moved that the Consent Agenda be recommended. Joan Cole seconded the motion and it was unanimously approved.

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Regular Agenda

There were no Regular Agenda Items

The next meeting of the TFCG is scheduled for Wednesday, September 5 at 2 p.m. in the second floor conference room #225 of the COB.