

NOTICE OF RESULTS
Regional Wireless Cooperative and Topaz Regional Wireless Cooperative
BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **REGIONAL WIRELESS COOPERATIVE (RWC)** and the **TOPAZ REGIONAL WIRELESS COOPERATIVE (TRWC)**, and to the general public, that the **RWC BOARD OF DIRECTORS** and the **TRWC BOARD OF DIRECTORS** will hold a joint meeting open to the public on **January 26, 2012, at 10:00 a.m.** located in the **Ironwood Room, Second Floor, Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
10:00 a.m.	1.	Call to Order, Roll Call and Opening Comments	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek
RWC Board Approved TRWC Board Approved	2.	RWC/TRWC Joint Objectives The purpose of this item is to present mutual objectives that will serve as a guide for cooperation between the Regional Wireless Cooperative (RWC) and Topaz Regional Wireless Cooperative (TRWC). This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Mr. Dale Shaw – TRWC Executive Director Est. 20 min.
RWC Board Approved TRWC Board Approved	3.	Regional Communications Systems Connection The purpose of this item is to request approval to enter into an Intergovernmental Agreement for the establishment of direct interoperable communications through the sharing of system resources. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Mr. Dale Shaw – TRWC Executive Director Est. 10 min.
Information Presented	4.	Nextel Buy-Back of 800 MHz Frequencies The purpose of this item is to provide information regarding a potential cash-out option versus re-banding the RWC's 800 MHz frequencies. This item is for information and discussion.	Mr. Bill Phillips – Phoenix Information Technology Services Est. 10 min.
Information Discussed	5.	RWC/TRWC Executive Directors' Report The purpose of this item is to provide an update on: a. National Public Safety Broadband Network b. The Federal Communications Commission Petition c. Motorola - Long Term Support Issues This item is for information and discussion.	Mr. David Felix – RWC Executive Director / Mr. Dale Shaw – TRWC Executive Director Est. 10 min.
None	6.	Call to the Public	RWC Chair Meyer – Tempe / TRWC Chair Kross –

		This item is for information only.	Queen Creek
Information Presented	7.	Announcements The purpose of this item is to communicate any joint Board announcements. This item is for information only.	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek
11:03 a.m.	8.	Adjourn	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek

For further information, please call David Felix, RWC Executive Director, Government Relations at 602-534-2426.

For reasonable accommodations, call Theresa Faull at Voice/602-534-3781 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

January 27, 2012