

Interoperability Network of the South Bay  
Joint Powers Authority  
Meeting of the Governance Board

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250

September 19, 2017  
10:00AM

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
  - a. Update from Finance Committee
  - b. Update from Technical Committee
  - c. Update from Executive Director on
    - i. FirstNet State & Provider Update
    - ii. Annual Costs, Allocations & Timeline Projections
6. Consent Calendar
  - a. Approve minutes from the regular August 22, 2017 meeting
7. Action Items
  - a. Establish Operations Committee and call for appointments
  - b. Consider a contract to award to CommLine Inc. to provide microwave systems, FCC licensing and coordination, and Avtec dispatch console upgrade. Proposed award amount is \$499,595.39. Brief presentation by Technical Committee.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room  
3031 Torrance Blvd, Torrance CA 90503  
October 17, 2017 at 10:00AM