MPSFAC

700 MHz Region 21 Regional Planning Committee

May 3, 2012 St. Johns, MI

Attendees Affiliation

Keith Bradshaw – Chairperson MI APCO- Frequency Advisor/Macomb County

Patricia Coates – Secretary MI APCO/Oakland County

Dan Robinson State of MI – DNR

Thomas Briggs MI Department of Transportation

Jim Fyvie MI APCO/Clinton County

Brent Williams State of MI – Community Health

Catherine Henning State of MI – MPSCS

William Nelson Michigan Association of Fire Chiefs

Rich Martin State of MI - MSP

Karl Beckman Motorola

I. Call to order

The meeting was called to order by Mr. Bradshaw at 11:20 a.m.

II. Introductions

Members introduced themselves

III. Approval of Agenda

Motion by Nelson, supported by Martin, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of Minutes of the March 8, 2012 Region 21 700 MHz RPC

Motion by Fyvie, supported by Robinson, to approve as presented. Motion carried unanimously.

V. Old Applications

None

VI. New Applications

1. Oakland County - Chubb Rd site 774.385

Mr. Bradshaw recommended approval, and explained the application is for 25 watts. **Motion** by Fyvie, supported by Beckman, to approve. Motion carried unanimously, with Coates abstaining.

2. Other - None

VII. 700 MHz Plan Update

A. Submittal to Adjacent Regions

Mr. Bradshaw stated that this has been completed. Upon receipt of responses, Mr. Bradshaw will forward to the FCC. No public hearings are required.

B. Other - None

C.

VIII. Old Business

A. Other

No other old business

IX. New Business

A. Other

No Other New Business.

X. Next Meeting Date

The next meeting will be on September 28 at approximately 10 AM in Tustin, immediately following the 800 MHz MPSFAC meeting.

XI. Adjournment

Motion by Fyvie, supported by Nelson, to adjourn. Meeting adjourned at 11:24 AM