

2. **Other**
No other old applications

B. New Applications

1. **State of MI – Halls Corner Site - 851.1000**
Mr. Bradshaw stated that the site is in Mecosta County, and the channel is for a grade of service with clear contours. **Motion** by Bradshaw, supported by Williams, to approve. Motion carried unanimously, with Sandberg abstaining.
2. **State of MI – Phelps site – 852.1875**
Additional channel at an existing site in Clare County to address grade of service. Mr. Bradshaw stated that the contours are acceptable. **Motion** by Coates, supported by Nelson to approve. Motion carried unanimously, with Sandberg abstaining.
3. **State of MI – Beal site – 851.1625 and 853.7250**
Additional channels at an existing site in Isabella County. Mr. Bradshaw questioned the use of 851.1625 due to possible interference with incumbents (all State sites). Ms. Henning assured him the State projects no issues. **Motion** by Martin, supported by Nelson, to approve. Motion carried unanimously, with Sandberg abstaining.
4. **State of MI – Wayne County combining STAs WQQQ923 and WQQQ807**
No action required, as application has already been accepted by APCO without Region 21 approval needed.
5. **Clinton County STA to permanent license**
Mr. Williams stated that the original STA from 2011 is actually incorrect, as the dispatch director moved the site slightly without correcting the STA. Since STAs cannot be amended, this must now be considered a new application. The contours look unacceptable, but actual operation of the system for years has proven no actual interference. The applicant incorrectly used 50/10 rather than the required 50/50, so contours may appear worse than they actually are. Mr. Sandberg would like to review the contours at 50/50 before granting the State's approval. Mr. Bradshaw stated that the committee will need new contours and LOCs from the State. The STA expires on August 20, but if the applicant cannot extend the STA Mr. Bradshaw will call a special meeting of the committee. **Motion** by Nelson, supported by Robinson, to table the application pending new contours and LOCs from the State. Motion carried unanimously, with Williams abstaining.
6. **Other**
No other new applications

VI. Subcommittee Reports

- A. **Interoperable Communication Subcommittee**
No report
- B. **Engineering/Technical Subcommittee**

No report.

C. Plan Revision Standing Committee

The adjacent channel language is confusing. Mr. Sandberg will draft replacement language. The Chair will submit it to the FCC to determine if it is an administrative change or will require the whole approval process.

VII. Old Business

A. Web Site

No report

B. Compilation of Minutes

Ms. Coates continues to work on scanning older, non-electronic minutes for the historical record. Ms. Vosburg is researching the electronic minutes for a list of searchable key words.

C. Policy Book

D. Other

No Other Old Business

VIII. New Business

A. New Member

Ms. Coates advised that Chief Mark Wilk has been appointed to MPSFAC to represent the Michigan Association of Chiefs of Police.

B. Other – no other new business

VIII. Next Meeting Date.

The next meeting will be September 26, 2014 at 9 AM at the Kettenun Center, Tustin.

IX. Adjournment

Meeting was adjourned by Chairperson Bradshaw at 10:51 AM.