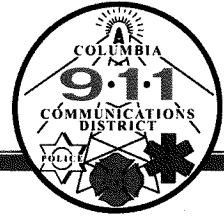


Executive Director's Report for October 2022



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: October 2022 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Winter Prep:

- Wrapping up Radio site generator PM's.
- Refueling of all radio site generators for winter operations are complete.

Bald Hill Update:

- Tower Equipment Adjustment & Realignment In progress
- Quote was adjusted and edits made (see attached)

Meissner Construction:

- DW Civil Contract – Request Board approval

Tower Acquisitions:

- Receipt of Towers

Haven Acres:

- Still negotiating for acquisition of a 150' monopole

Phase 3 Microwave Upgrades:

- The week of October 10th we began to receive portions of equipment from the August approval for MNI purchase.

We have received:

- 2 out of 6, 6-foot microwave antennas
- 4 out of 5 loaded radio racks
- 1 of the 48 volt UPS systems
- Various components associated with mounting equipment

We expect another semi-truck load of equipment in the near future. Date TBD.

- This week, MNI Engineers & Project Manager will be on site here conducting walk-throughs and final project planning for installation.

Executive Director's Report for October 2022



New Business:

- CBA – MOU Part Time
- Appointment of new General Counsel. Michael Peterkin