



June 26, 2013

## 06/27/2013 FirstNet Board Special Meeting Agenda

First Responder Network Authority

**Board Meeting Agenda**

**VIA TELECONFERENCE**

June 27, 2013

**1:00 pm Eastern Daylight Time**

*This special meeting of the First Responders Network Authority (FirstNet) Board is called consistent with Section 4.05 of FirstNet's Bylaws. During this special meeting, the Board will discuss procurement-related matters in a closed session. Pursuant to Section 6204(e)(2) of the Middle Class Tax Relief and Job Creation Act of 2012 (Act), FirstNet may meet in closed session "to preserve the confidentiality of commercial or financial information that is privileged or confidential, to discuss personnel matters, or to discuss legal matters affecting the First Responder Network Authority, including pending or potential litigation." Members of the public may listen to the meeting by dialing toll-free 1 (888) 469-3306 and using passcode "FirstNet." Due to the limited number of ports, attendance via teleconference will be on a first-come, first-served basis. Members of the public will be placed on hold during the closed session and the teleconference will resume when the closed session concludes.*

1. Call to Order (Chairman Ginn)
2. Minutes of the June 4, 2013 Board Meeting
3. Board Actions
  - Resolution on Approval of Spectrum Lease Agreement with the Los Angeles Regional Interoperable Communications System Authority
  - Vote to Close the Meeting
  - Resolution on the General Manager's Acquisition Strategy

4. Adjourn

--This agenda is subject to change --

*Read the full article at:* <http://www.ntia.doc.gov/other-publication/2013/06272013-firstnet-board-special-meeting-agenda>