

StoryComm Board of Directors
Meeting Minutes
May 14, 2020

Attending: Cain, Murken, Schainker, Newton, Fitzgerald, Cychosz, Bowers, Huff, McKenna, Roush, Hackett, Lennie, Anderson, Milas, Holmes, Clanton

Cain called the virtual meeting to order. Quorum determined.

Attendance taken.

Murken moved to approve the agenda. Second by Schainker. Motion carried unanimously.

Schainker moved to approve the meeting minutes from February. Second by Murken. Motion carried unanimously.

Lease Approvals- The permanent lease for Wallace Hall is signed by the Board of Regents and the Working Group is now looking for the Boards approval of the final lease.

Murken asked for clarification on charges listed for fiber connection. Anderson checked the invoice detail to see how much the Board was charged in the prior months. Murken feels there is disconnect in the lease language versus the billing and does not feel comfortable signing the lease at this time. The Board agreed to take no action and to defer approving the permanent lease for Wallace Hall until the next meeting, after they have some clarifying information on fiber charges. If changes are made to this version of the lease, it must go back to the Board of Regents for approval.

Clanton does not expect that any personal property tax will be charged.

Hackett explained that there was a motion to approve the lease with Gilbert Schools at the last meeting. The lease included language that if we couldn't make advances in the permitting process with the City of Gilbert, that we could instead move forward with a lease with Woodland Farms. As we continued through the conditional use application with the city, it came to light that the location on the Gilbert Middle School property had an obstruction in the microwave path between the site and the Wallace Hall tower. The Working Group approached the school's Superintendent about adjusting the location on the property and both he and the attorney felt that any approval would have to go back through the public hearing process. The Working Group then started working more actively with Woodland Farms to finalize a lease agreement with the expectation of exercising the provision in Section 16 of the Gilbert Schools lease.

Gilbert Schools did not want the tower to be on the Northwest corner of the property where originally projected and verified by RACOM.

The lease with Woodland Farms is up for approval today. The lease may look different from what the Board has seen previously, but the terms are the same. The Working Group would like the Boards ultimate approval to terminate the previously signed lease with Gilbert Schools and approve the lease with Woodland Farms.

Clanton clarified that the out clause in Section 16 of the Gilbert Schools lease protects StoryComm. The provision includes termination due to signal interference.

Schinker made a motion to terminate the lease with Gilbert Schools. Second by Cain. Motion carried unanimously.

Murken made the motion to approve the Woodland Farms lease as presented. Second by Schinker. Motion carried unanimously.

The Board questioned the status of the budget. Members would like to see a report on the current standings of the capital and operating budgets through the end of April 2020. Cain requested a financial update as an agenda item at the next StoryComm meeting.

New Business- None

Old Business- None

Murken made a motion to adjourn at 4:18pm. Second by Schinker. Motion carried unanimously.