



CELL TOWER COMMITTEE MINUTES

DATE: Tuesday, June 25, 2024
LOCATION: N. Firethorne Clubhouse, 28100 N Firethorne Road
TIME: 7PM

Committee Members in attendance were:

Stephanie Lafleur
Mark Eastwood
Baldemar Ramirez
Ben Westlake

Don Gibson
Bob Havlin
Chuck Cowher
Van Atwood

1. Call to Order
2. Approved Minutes
3. Committee Input
4. Old Business
 - a. Existing towers and Future Towers
 - i. Progress of known potential future towers outside the community was discussed, including Public Storage and Tammaron Pkwy.
 - b. Carrier outreach / Contacts
 - i. Bob H discussed the status of the permits of the associated plans submitted to FBC. Stephanie and Bob discussed contacting the FCC.
 - c. Jordan Ranch Site - map, proposal, timeline, impact / Contract review
 - i. Bob H discussed progress with the contract negotiation and the proposed lease, particularly the option period and timeline.
 - d. Small Cell Progress
 - i. Bob H discussed details of the continuing attempts to push for small cell installations with carriers.
 - e. Communications
 - i. Bob H discussed preparing a contact form to aid the community in contacting the FCC and local government representatives.
 - ii. Committee discussed notice to the community was discussed regarding any tower installations
 - f. Community Input

- i. Alan Ziegelman posed several questions to the committee regarding the committee's efforts including progress of plans for towers and small cells.
 - g. Task assignment - duties assigned to Bob and Van for lobbying efforts; Stephanie to prepare safety and FCC standards for next; Ben to follow up with Verizon
- 5. Next Meeting, agreed Tuesday, July 23, 2024, at 7pm
- 6. Adjourn 8:10 pm.