

**NOTICE OF SPECIAL MEETING
OF THE
SPRING HILL BROADBAND TASK FORCE**

CITY OF SPRING HILL, KANSAS

November 14, 2017

To Whom It May Concern:

You are hereby notified that there will be a special meeting of the Spring Hill Broadband Task Force at 7:00p.m. on November 16, 2017, at the Spring Hill Community Center, 613 S Race Street, the object of said meeting being on the following:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: CTC TECHNOLOGIES (via conference call)

FORMAL ACTION ITEMS

1. Approval of Minutes: September 7, 2017
2. Request for extension of Broadband Task Force through March 2018

REPORTS AND ANNOUNCEMENTS

ADJOURN

Witness my hand and the seal of said city this 14th day of
November 2017.

/s/ Heather Poole
Secretary

State of Kansas

County of Johnson/Miami

City of Spring Hill



City of Spring Hill, Kansas
Minutes of Broadband Task Force
September 7, 2017

A Special Session of the Broadband Task Force was held in the Spring Hill Police Department, 418 E Nichols St, Spring Hill, Kansas on September 7, 2017. The meeting convened at 7:00pm with Heather Poole, Secretary, recording.

Task Members in attendance: Julia Atwell
 Ricardo Cortez
 Kyle Griffin
 Brian Peel
 Carol Thomas
 Mark Bye
 Gerald Barker

Task Members absent: N/A

City Council in attendance: Councilwoman Andrea Hughes

Staff in attendance: Finance Director Melanie Landis
 Staff Liaison Antwone Smoot
 Public Affairs Specialist Kate Shupert
 Broadband Task Force Secretary Heather Poole

Consultants in attendance: Thomas Asp, Principal Analyst, CTC Technologies

ROLL CALL

The Secretary called the roll of the Task Force. With a quorum present, the meeting commenced.

NEW MEMBER INTRODUCTION

Mark Bye and Gerald Barker were recently appointed to the Broadband Task Force Committee. Each member introduced themselves and their interest in serving on the task force.

PRESENTATION – Thomas Asp, Principal Analyst, CTC Technologies

CTC Technologies Principal Analyst, Thomas Asp attended the meeting on behalf of CTC Technologies who were recently hired to conduct a fiber network feasibility study. He spoke to the board members, staff and the public in attendance. Mr. Asp laid out the plan for the next six months during the study and what types Internet options the Task Force may be able to recommend to the task force to then be presented to the Spring Hill City Council.

Mr. Asp told the task force that there will be six people working together on his team to conduct a high level study to provide and assist with the recommendation of suggestion the taskforce will bring to the City Council. The CTC team will be looking at a range of types of models and services to best suit the City of Spring Hill residents, businesses and stakeholders.

This process is estimated to be completed at the end of 2017 with a suggested recommendation brought to the Broadband Task Force. The taskforce will then make the recommendation to the City Council in early 2018.

FORMAL ACTION ITEMS

Approval of the prior meeting minutes:

Motion by Mr. Peel, seconded by Mr. Griffin, to approve the minutes as presented. Motion carried 7-0-0

Motion to adjourn: motioned by Mr. Peel, seconded by Mr. Griffin, Motion carried 7-0-0