
BOARD MINUTES FOR SPECIAL MEETING OF AUGUST 29, 2019

The meeting came to order in the San Rafael Council Chambers, 1400 5th Street, San Rafael at 10:00 a.m.

MGSA Board Members Attending: Vice President Craig Middleton, and Board Members Greg Chanis, Sean Condry, Adam McGill, Andy Poster, and Jim Schutz. President Angela Nicholson was absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel David Byers, and Consultant Bob Brown.

A. Public Comment.

Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and members of the Board may only respond briefly but topics may be agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.

B. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer; Bob Brown, Consultant; Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: AT&T NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company ("AT&T"), LLC
Under Negotiation: Price and Terms

The Board came out of closed session and took no action.

C. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights
Agency Negotiators: Michael Frank, Executive Officer; Bob Brown, Consultant; Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: Crown Castle NG West LLC
Under Negotiation: Price and Terms

The Board came out of closed session and took no action.

D. Closed Session – Real Property Negotiations - Government Code Section 54956.8.

Property: MGSA Owned Streetlights

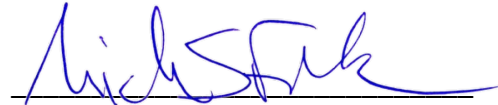
Agenda Item A – 8/29/19 Minutes

Agency Negotiators: Michael Frank, Executive Officer; Bob Brown, Consultant; Dave Byers, Esq., Byers/Richardson Law Offices
Negotiating Party: ExteNet Systems (California) LLC
Under Negotiation: Price and Terms

The Board came out of closed session and took no action.

E. Adjournment

The meeting adjourned at 10:25am.



Michael S. Frank, Executive Officer