6 May 2025 - Regular Board Meeting

A. CALL TO ORDER
B. ROLL CALL
C. PREVIOUS MINUTES
1. Regular Meeting
1 April 2025 Regular Board Meeting Minutes.pdf

D. CORRESPONDENCE
1. Regulatory Correspondence
FCC Spectrum DOC-409837A1.docx

41425gci.pdf

ARCC GCI PFR ACF 041325 .pdf

E. REPORT
1. MANAGER
CEO Report to the Board of Directors.docx

NTIA ATS Email.pdf

ACF Key Dates and Delegations.pdf

ATA Notice of Board Meeting 4-18-2025.pdf

FW_ Washington Watch 04.18.2025.pdf

Trouble Ticket Reports.pdf

2. Engineering Report
Facilities Engineer Report for 5-06-2025.docx

3. Plant Manager Report
Plant Manager Report.docx

4. CFO Report
F. ADDITIONS TO THE AGENDA
G. AUDIENCE PARTICIPATION
H. OLD BUSINESS
1. Disposal of Surplus Property
19
BOARD POLICY 15
DISPOSAL OF SURPLUS PROPERTY
I. OBJECTIVE
To establish guidelines for the disposal of surplus company property.
II. POLICY
a. It is the responsibility of the General Manager to determine when company property is no longer needed for the operation of the company and whether the property has enough value to be submitted to a bid process.
b. All property that is to be submitted to a bid process will be posted in King Salmon, Naknek, South Naknek, Levelock, Ekwok, Igiugig, Koliganek and New Stuyahok for a minimum of seven (7) days. The General Manager can solicit bids from any other business or organization.
c. All bids will be opened and approved by the Board at the next regular meeting following the bid closure.
d. All bids will be retained for a period of one year.
III. RESPONSBILITY
The General Manager is responsible for carrying out this policy.
Bid Updated.pdf

I. NEW BUSINESS
2025 Scholarship Applicants.docx

1. Scholarships
Naknek River District
Kaylee Hill 2025 BBTC Scholarship Application.pdf

Kylah Estrada 2025 Scholarship Application Packet.pdf

Elise Adams 2025 Scholarship Application Final.pdf

Madison DeSoto 2025 Scholarship Application.pdf

Naomi Dunn 2025 Scholarship Application Naomi Dunn.pdf

Kaleb Hill 2025 Scholarship Application.pdf

Bella Yound 2025 Scholarship Application.pdf

Floyd Wilson Jr. 2025 Scholarship Application.pdf

Lewis Singley 2025 Scholarship Application.pdf

Kvichak River District
Nushagak River District:
Moxie Moxie 2025 Scholarship Application.pdf

Quinn King BBTC 2025 Scholarship Application Final.pdf

2. Resolution 2025-06 Funding Resolution - Community Connect Grant
Resolution 2025-06 Funding Resolution - Community Connect Grant.pdf

J. CHECK REGISTERS
1. Check Registers
Check Register April 2025.pdf

2. Bank of America Statments
BankofAmerica May 2025.pdf

3. Electronic Payments
Bank account balances and online pmts March25.pdf

K. FINANCIAL STATEMENTS
1. Financial Statements
BBTC
BBTC Income Statement-04-16-2025_11_36.pdf

BBCP
BBCP Income Statement-04-16-2025_11_37.pdf

ATI
ATI Income Statement-04-16-2025_11_38.pdf

2. Cash Flow
Cash Flow-04-16-2025_11_41.pdf

3. Alaska Airline Miles
Available miles: 116,851
4. Work Order Summary
4.30.25 Work Order Summary.pdf

L. EXECUTIVE SESSION
Enter Executive Session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative.
Executive Session.docx

M. DIRECTOR'S COMMENTS
N. ADJOURNMENT

Bristol Bay TELEPHONE COOPERATIVE INC

REGULAR BOARD MEETING MINUTES
6 MAY 2025

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Michael Swain Jr. at 6:35 PM.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, David Williams III, Courtney Hoiby, John Rhyshek, and Michael Swain Jr. General Manager Earl Hubb and Admin Assistant Victoria Morrison were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 1 April 2025 – Nick moved to approve the regular meeting minutes. John seconded the motion. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were moved to under Item E. Reports – Manager's Report.
2. Regulatory Correspondence were reviewed.

E. REPORT

1. The Manager's Report – was attached and reviewed. Earl mentioned that the batteries in New Stuyahok will probably be replaced this week.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. Disposal of Surplus Property – Attached was the list of items for BID. Nicholas moved to approve the list as presented. Motion was seconded by John. **Motion passed unanimously.**
   - **i.** Michael mentioned that we need to add wording "Sold as is, where is."
   - **ii.** Earl mentioned that

I. NEW BUSINESS

1. 2025 Scholarship Applicants – Nick moved to award Kylah Estrada, Naomi Dunn, Bella Young, Lewis Singley, and Quinn King each a $1000.00 scholarship. Motion was seconded by John. **Motion passed unanimously.**
2. Resolution 2025-06 Funding Resolution for Community Connect Grant – John made motion to adopt resolution 2025-06. Motion was seconded by Nick. **Motion passed unanimously.**

J. CHECK REGISTERS

1. Nick motioned to approve Check Registers 1, 2, and 3, Bank of America, and Electronic Payments. John seconded the motion. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. Nick motioned to approve financial statements and cash flow. John seconded the motion. **Motions passed unanimously.**

L. EXECUTIVE SESSION

1. Nick moved to enter Executive Session to discuss legal matters in which the immediate knowledge of would have an adverse financial implication for the Cooperative. John seconded the motion. **Motion passes unanimously.** Entered Executive Session at 7:44 P.M. and returned to the regular meeting at 8:11 P.M. with no action taken.

M. DIRECTOR'S COMMENTS

1. Mike asked if anyone else wanted to reschedule next month's board meeting as he will not be able to attend. The board agreed to reschedule the regular BBTC board meeting to June 9th, 2025, at 6 PM. Also to send out Managers Evaluation.
2. John said he was looking forward to Facebook poll. He also suggested that anyone who comments should be entered into a prize.

N. ADJOURNMENT

1. John motioned to adjourn the meeting at 8:15 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY _____ SEAL