

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 1 June 2021
2. Special Meeting, 9 June 2021

D. CORRESPONDENCE

1. Trouble Tickets

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. BBC Lease
2. DIA GCI Agreement
3. BCI
4. GM Proposal - TCA

I. NEW BUSINESS

1. Potential Director Appointment Nushagak District
2. Lemko 4G Upgrade Phase 1 & 2
3. ACS Partnership on Oneweb middle mile for cellular data
4. ATT decommissioning 3G, 4G upgrade Mitsubishi Loan

J. CHECK REGISTERS

1. BBTC/BBCP/BCI
2. Bank of America Statements
3. Electronic Payments

K. FINANCIAL STATEMENTS

1. Financial Statements
2. Cash Flow – March
3. Alaska Airline Miles

L. EXECUTIVE SESSION

1. Enter Executive Session to discuss matters the immediate knowledge of which would have adverse effect on the finances of the Cooperative.

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT