

**BRISTOL BAY TELEPHONE COOPERATIVE**  
**Special Board Meeting Minutes**  
**17 April 2019**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WAVER OF MEETING NOTIFICATION AS PER BY-LAWS**
- D. EXECUTIVE SESSION**
- E. NEW BUSINESS**
  - 1. Resolution 2019-01 Authorizing Purchase of Real Estate to not exceed \$300,000.00
- F. DIRECTOR'S COMMENTS**
- G. ADJOURNMENT**

**APPROVED BY \_\_\_\_\_**

**SEAL**