

FIRST RESPONDER NETWORK AUTHORITY  
**MINUTES OF THE JUNE 27, 2013 MEETING OF THE BOARD**  
August 13, 2013

The First Responder Network Authority (“FirstNet”) Board held a meeting on June 27, 2013 at 1:00 pm Eastern Daylight Time via teleconference. All of the Board members or designees were in attendance:

**Call to Order**

Chairman Sam Ginn called the meeting to order at 1:00 pm Mountain Daylight Time. A quorum of board members was present, and the meeting commenced.

**Board Actions**

- The FirstNet Board unanimously approved a Spectrum Lease Agreement with the Los Angeles Regional Interoperable Communications System Authority (Resolution 33).
- The Board then unanimously voted to close the meeting to discuss the General Manager’s Acquisition Strategy.
- At the conclusion of the closed session, the Board unanimously voted to adopt the General Manager’s Acquisition Strategy (Resolution 34).

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The meeting then adjourned.

Respectfully submitted,



Uzoma Onyeije, Secretary