I. CALL TO ORDER-Marc Bolz
   A. Flag Salute
   B. Roll Call-Marci Hyde

   **Present**
   Marc Bolz   Noel Clonts   Mary Dungan   Max Hess
   Marci Hyde  Catherine Lantz  Stephanie Moffitt  Jeff Moss
   Howard Powell  Brandon Schultz  Toby Walker

   **Absent**
   Jay Hague  Chris Henderson  Dixie Johnson  Dea Mandevill
   Gary May  Kent Schlotthauer  Philip Schrahl  Jason Shanks
   Alvie Trissell  Bill Tucker

   C. Introduction of Guests-Marc Bolz
      a. None.

II. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. Dungan made a motion to go into executive session in accordance with Title 25 O.S. 307(B)(3) (discussing the purchase or appraisal of reap property) regarding NODAnet. Second from Clonts. Voted Yes – Bolz, Clonts, Dungan, Hess, Hyde, Lantz, Moffit, Moss, Powell, Schultz, Walker. No – None. Motion carried.
   B. Motion to close executive session and reconvene the special meeting was made by Lantz with a second by Hess. Voted Yes – Bolz, Clonts, Dungan, Hess, Hyde, Lantz, Moffit, Moss, Powell, Schultz, Walker. No – None. Motion carried.

      Discussion: The contract will be reviewed by attorney Bryce Kennedy.

      Action: Moffitt made a motion to sign a Letter of Intent with Nextlink, with a second by Schultz. Voted Yes – Bolz, Clonts, Dungan, Hess, Hyde, Lantz, Moffit, Moss, Powell, Schultz, Walker. No – None. Motion carried.

III. Hess motioned to adjourn. Second by Dungan. All voted yes.

   Adjourned at 1:35 pm.