

**Decorah MetroNet  
Board Meeting**

**Decorah City Hall  
Council Chambers  
400 Claiborne Drive**

**Thursday, August 3, 2017 – 11:30am**

**Agenda**

1. Consider approval of July 6, 2017 regular meeting minutes
2. Consider approval of claims
  - a. R&S Fiber Services      Heivly St fiber cut repairs      \$6,192.00
3. Discussion and possible action on 28e agreement amendment / MetroNet membership
4. Update regarding fiber run municipal airport
5. Discussion on fiber route upgrades / work session on underground versus aerial fiber runs
6. Other business
  - a. Budget update
  - b. E911 update
7. Adjourn