

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Thursday, March 7, 2019 – 12:00pm

Agenda

1. Consider approval of December 21, 2018 regular meeting and the October 18, 2018 tech committee minutes
2. Consider approval of claims
 - a. Fuse Technic, LLC BGP changes \$525.00
 - b. R & S Fiber Optic Services troubleshooting / MicroTik and IRHTP route \$3,114.00
3. Discussion and Update on Telecommunications Utility Board progress
4. Discussion on possible dark fiber lease
5. Discussion and update on other tech issues
 - a. Fiber connectivity issues and possible repairs
 - b. Router updates, timing, and task assignments / IP addressing project
6. Other business
 - a. Propose airport spur extension
7. Adjourn