

**Central Communications, Inc**  
**Regular Board Meeting Minutes**  
**January 5<sup>th</sup> 2016**

The regular scheduled meeting was called to order at 6:30 pm at Central Communications, Inc 4317 Lamberton Road, Pennsboro WV. In attendance were Sam Rogers, Stephen Worden, Gregory Robinson, Ralph Sandora, John Dotson, John Hatfield, and Angie Lipscomb.

**Approval Minutes:** Steve Worden moved to approve the minutes; second Ralph Sandora.

**Approval of Treasurers Report:** The board reviewed the financial statement prepared by the accountant. Balance of the pic account \$248,550.52 and checking \$9,611.29. Stephen Worden moved to accept the treasurer's report; second Gregory Robinson.

**Public Comment:** None

**Advisory Board Recommendations:** A meeting was held, however not enough for a quorum.

**Old Business:** None

**New Business:**

**Operations Manager Report:** Operations are going good.

**Deputy Director Report:**

**Executive Director Report:**

1. We have come to an agreement with the Brohard Tower Company and have installed the antennas on the tower. We have a 10 year lease with up to a 20 year extension. We hope to have this towers on the air in February.
2. We want to explore the possibility of building towers in Doddridge County. One in the North and one in the South. We are working with Harrison County for an IRP tower near Center Point.
3. I will have a budget proposal ready for the next meeting (discuss).

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President

Sam Rogers