

Executive Committee

Attachment #1

8-15

3. Fall Call

Executive Director Sam Taylor

8-18

4. Minutes of November Executive Committee Meeting
C. Response to Select Committee

Letter

8-24

5. Minutes of June 23 Board of Officers Meeting
President Earl Gary Gray

8-24

6. Actions re August 3-6 Board of Officers Meeting
Letter

8-28

7. Executive Director's Annual Report
Taylor

8-31

8. Reports on Subdivisions

0. APCO Automated Frequency Coordination, Inc.

Second Vice President Sam Gregory

0. APCO Institute, Inc.

First Vice President George Hurst

APCO
NATIONAL EXECUTIVE COMMITTEE MEETING
August 7, 1988
Little Rock, Arkansas

9 a.m.
Excelsior Hotel
Salon B

8:30 Coffee & Sweet Rolls

AGENDA

- 9:00 1. Call to Order
President Al Lannier
- 9:01 2. Welcome to APCO CANADA
Lannier
- 9:05 3. Roll Call
Executive Director Bob Tall
- 9:10 4. Minutes of Muskegon Executive Committee Meeting
0 Response to Select Committee
Lannier
- 9:20 5. Minutes of June 26 Board of Officers Meeting
President Elect Gary Gray
- 9:25 6. Actions at August 5-6 Board of Officers Meeting
Lannier
- 9:30 7. Executive Director's Annual Report
Tall
- 9:45 8. Reports on Subsidiaries
0 APCO Automated Frequency Coordination, Inc.
Second Vice President Sam Gargaro
0 APCO Institute, Inc.
First Vice President George Murray

- 10:00 9. National Public Safety Communications Plan
Gray
- 10:30 10. Status of 1989 National Conference
APCO Conference Manager Bob Buttgen
- 10:45 11. Commercial Advisory Committee Recommendations
Committee Chairman Larry Kline
- 11:00 12. Status of APCO Frequency Coordination
Frequency Coordinator Director Chuck English
CET President Bill Davis
- 11:30 13. Regulatory Matters
Tall
- 12:00 LUNCH
(on your own)
- 1:00 14. Current Financial Status
Controller Jack Woods
- 1:20 15. Requested Time on Agenda
Jimmie Hocutt, Northwest Chapter
- 1:25 16. Lawrence-Leiter Report
Senior Consultant David Domsch
- 1:55 17. Sachs/Freeman Report
Gargaro
- 2:15 BREAK
- 2:25 18. Proposed Budget for FY 10/1/88 - 9/30/89
Gray
- 3:25 19. Policy Manuals
0 Changes in Officers Policy Manual
Lannier

- 0 Proposed New Conference Manual
Murray
- 0 Frequency Coordination System Manual
Gargaro
- 0 Regional Conference Manual
Lin Hardy-Ford, North Carolina Chapter
- 3:45 20. Status of APCO Building
Tall
21. 1991 National Conference Bids
- 4:00 0 Minnesota Chapter
- 4:20 0 Oklahoma Chapter
- 4:40 0 Texas Chapter
- 5:00 22. Resolutions
Lannier
- 5:30 23. Other Matters
- 6:00 24. Adjourn