



**ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL
(A Federal, State and Municipal Partnership)**



MEMORANDUM FOR ALMR Executive Council

November 17, 2009

FROM: SOA Executive Co-Chair

SUBJECT: Nov 19, 2009, ALMR Executive Council Meeting Agenda

TO: See Distribution

1. **Call to Order.** Commissioner Annette Kreitzer, Executive Council Co-Chairman, will call the meeting to order, at the AST Training Conference Room, at 1:30 p.m. Roll will be taken. (5 Min)

2. **Opening Statements and Other Announcements.** (5 Min)

3. **Approval of Previous Meeting Minutes.** ALMR Executive Council Meeting draft minutes from Aug 21, 2008. (5 Min) (Atch 1)

Motion: Approved Aug 21, 2008 meeting minutes as written.

4. **Old Business.** (45 Min)

a. Cost Share. (Commissioner Kreitzer) The FY2010 Cost Share Agreement was approved and signed on May 29, 2009. Discussion of future cost share for State agencies and funding of local agencies.

b. ALMR Operating Budget (**TABLED**).

During the August 21, 2008 meeting, the Executive Council approved the release of the draft FY2010 ALMR Operating Budget for coordination by the ALMR cooperative parties. No feedback has been received and the budget has not yet been approved. This item is tabled until new Operations Management Office (OMO) contract is in place.

In September 2009, the State of Alaska and Department of Defense awarded separate contracts funding their representative portions of the awarded OMO contract beginning October 1. In preparation for the new State Fiscal Year, the OMO withdrew the draft 2010 Budget document and prepared their draft FY2011 Operating Budget.

5. **ALMR Project Status.** October implementation activities report attached in hard copy. (Atch 2).

6. **User Council Update.** (Major Matt Leveque) (5 Min)

7. **Operations Management Office (OMO).** (Mr. Del Smith) OMO metrics provided. (Atch 3).

8. **New Business.** (40 Min)

a. SOA Program Manager Update (Mr. Jim Kohler)

b. DOD Project Manager Update (Mr. Tim Woodall)

9. **Next Meeting.** (5 Min) The next meeting is scheduled for December 17, 2009, 1:30 p.m. at the AST Main Training Conference Room, 5700 E. Tudor Road.

10. **Adjourn Meeting.**

//approved//

ANNETTE M. KREITZER, Commissioner
State of Alaska, Executive Co-Chair
ALMR Executive Council

3 Atch:

1. Draft May 26, 2009 Executive Council Meeting Minutes
2. ALMR Project Status Implementation Activities Reports
3. OMO Metrics

Distribution:

SOA DPS, Commissioner Joseph Masters
FEA DOI, Mr. Harry Kieling
ALCOM/J6, Colonel George Hays
AML, Chief Jeff Tucker
MOA, Mr. Kevin Spillers
ALMR User Council, Major Matthew Leveque
ALMR OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson