



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



**MEMORANDUM FOR ALMR Executive Council**

**August 17, 2010**

**FROM: SOA Executive Co-Chair**

**SUBJECT: August 19, 2009, ALMR Executive Council Meeting Agenda**

**TO: See Distribution**

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1. **Call to Order.** Commissioner Annette Kreitzer, Executive Council Co-Chairman, will call the meeting to order at 1:30 p.m. The meeting will be held via teleconference. The roll will be taken. (5 Min)

2. **Opening Statements and Other Announcements.**

3. **Approval of Previous Meeting Minutes.** ALMR Executive Council Meeting draft minutes from the July meeting. (5 Min) (Atch 1)

**Motion: Approve July 15, 2010, Executive Council meeting minutes, as written.**

4. **Old Business.** None.

5. **ALMR Project Status.** (5 min)

6. **User Council Update.** (Major Matt Leveque) (10 Min)

a. ALMR FY2012 OMO/SMO Operating Budget (Atch 2)

Background: In order to get in sync with the State of Alaska budget cycle, the User Council agreed to forward a budget for the Operations Management Office and System Management Office to the Executive Council no later than August. The User Council voted to accept and forward the budget document at their August 4 meeting.

**Motion: Approve the FY2012 Operations Management Office and System Management Office Operating Budget and move the**

**document into the State budget cycle for inclusion in all cost considerations.**

- b. Appointment of new DOD US Army Alaska (USARAK) representative.

Background: The primary USARAK position has been vacant since August 2009.

In accordance with the User Council Charter, Article 5 - Membership, Section 1: "The Executive Council will approve the appointment of members and their alternates to the User Council." the following motion is presented to the Executive Council for approval.

**Motion: Approve the appointment of Mr. Thomas R. Williams (primary) and Major Jeffrey C. Fulton (alternate) as the DOD USARAK representatives on the ALMR User Council.**

**7. Operations Management Office (OMO).** (Mr. Del Smith) (5 Min)

OMO metrics - provided in hard copy. (Atch 3)

**8. New Business.** (60 Min)

- a. Update on the status of the barriers to cooperative land mobile radio systems study. (Mr. Joe Quickel)

- b. Discussion on the issue/status of the Army divestiture of site equipment.

**9. Next Meeting.** The next meeting is scheduled for Sep 16, 2010, 1:30 p.m. at the DPS HQ Conference Room, 5700 E Tudor Road. (5 Min)

**10. Adjourn Meeting.**

//sent on behalf of//

ANNETTE KREITZER, Commissioner  
State of Alaska, Executive Co-Chairman  
ALMR Executive Council

3 Attachments:

1. Draft July 15, 2010 Executive Council Meeting Minutes
2. FY 2012 OMO/SMO Operating Budget
3. OMO Metrics

**Distribution:**

SOA DPS, Commissioner Joseph Masters  
SOA DPS, Deputy Commissioner Robert Gorder  
SOA DOA, Deputy Commissioner Rachael Petro  
AFEA, Ms. Pamela Bergmann  
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