



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



MEMORANDUM FOR LMR EXECUTIVE COUNCIL

March 31, 2005

FROM: DoD Co-Chair

SUBJECT: March 10, 2005 ALMR Executive Council Meeting Minutes

TO: See Distribution

Colonel Hooks, Executive Co-Chairman, called the meeting to order at 5900 E. Tudor Road at 1:30 PM.

Roll was taken and documented.

Executive Council Attendees:

Colonel Hooks, Ms. Heather Handyside, Commissioner Bill Tandeske (Via Phone) and Mr. John Madden

ALMR Project Team Attendees:

Tim Woodall, Jim Robinson, Jack Phelps, Dean Strid, Steve Eason, Sharon White, Natalie Newman, and Karen Felts.

Guest Attendees:

Trygve Erickson, Municipality of Anchorage, Bill Rasmussen, State Homeland Security, and SOA Division of Legislative Audit Pauline Henriques, and Monica French.

Minutes

The 27 January 2005 meeting minutes were read. Approval upon Heather Handyside arrival. Ms. Handyside concurs with minutes at 1:36 PM.

Old Business

ALMR Project Status:
See attached report.

Northern Edge '05

Col. Hooks reported the two transportables include shelter, radios, and antennas. One transportable will be here in July setup in the yard then moved to Whittier. The second transportable will be ordered after testing of the first transportable for any changes.

Northern Edge master plan will be out in July.

Outreach

The ALMR Contact Record Form is completed and ready for use.

ALMR Tri-Borough Project:

Nothing new to report.

New Business

Beneficial Use

Communications, Outreach and Operations section was discussed John Madden made a motion to adopt the language of this section. Heather Hanyside second the motion all was in favor to accept the Communications, Outreach and Operations Section.

Program Office section was discussed and tabled.

Next Meeting

The next Executive Council meeting is tentatively scheduled for Thursday March 31, 2005 at 1:30 PM at the ETS Building at 5900 E. Tudor Road subject to Executive Council availability.

Adjournment

A motion was made by Col. Hooks to adjourn the regular meeting. Motion was seconded. Without further discussion the motion carried. Regular Executive Council meeting adjourned at 3:35 PM.

//SIGNED//

Colonel Joel Hooks, USAF
Department of Defense, Executive Co-Chair