



City of Westfield

Fiber Optic Board Meeting

City Hall – Conference Room

130 Penn Street

September 30, 2009

2:00 PM

Executive Session Notice and Agenda

The Westfield Fiber Optic Board will meet at the above stated time and location in executive session, pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B), for the purpose of discussing strategy with respect to litigation.

1. **Review of Minutes from July 1, 2009**
2. **Year in Review to Year-to-date**
3. **Good News**
 - a. **3 Pending Deals**
 - b. **1 New Deal via Econ Dev**
4. **Bad News**
 - a. **Mostly Small Businesses - Existing Contracts**
 - b. **Must Show Cost Savings or;**
 - c. **Enhanced Services**
5. **Wi-MAX**
 - a. **Needed to Fill Small Business Nitch - Innovation**
6. **First Mile - New Commercial Account Manager**
7. **Trail and Construction Standards**
8. **Omnicity Agreement**