



Permian Basin Public Telecommunications, Inc.  
Board of Directors Meeting Minutes  
Wednesday September 27, 2017  
12:00PM, ATMOS Building Conference Room

Board Members Present: Dr. Robert Brescia, Pat Canty, John James, Jane Wolf, Frank Deaderick.  
Staff Members Present: Carla Holeva and Elizabeth Vanderburg  
On the phone: Stephanie Rivas

1. Call to Order –Dr. Robert Brescia at 12:10 PM
2. Approval of minutes from August 2017 meeting: Board members review minutes presented
  - a. ACTION ITEM: Dr. Brescia noted a correction needed to be made to the date of the minutes, moving it from September to August. Pat Canty moves to approve minutes with corrections. Jane Wolf seconds motion. Motion carries.
3. Financial Report: Dr. Brescia, Neal Kittredge-Boles, Brad Bullock, and Carla met last week on finances.
  - a. ACTION ITEM: Pat Canty moves to approve financial report as presented. Frank Deaderick seconds motion. Motion carries.
  - b. ACTION ITEM: Pat Canty moves to approve budget for FY18. Dr. Robert Brescia seconds motion. Motions carries.
4. CEO Report –Carla Holeva:
  - a. Carla voiced concerns around underwriting and asked for help from the board, including members reviewing the current list of sponsors and bring new businesses to Barbara’s attention. John James volunteered to help with reviewing materials and sales help.
  - b. Future transmitter expense comparisons were presented, and Peanut 500kW was seen as the best option.
  - c. Audit will be start in mid-October by Ron Kirby.
5. Dr. Robert Brescia adjourned the meeting at 1:30 p.m.