

A G E N D A
SPECIAL JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND USER COMMITTEE
WEDNESDAY, JUNE 28, 2023, 3:00 PM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA

A. **CALL TO ORDER**

B. **ROLL CALL**

1. Executive Committee
2. User Committee

C. **PUBLIC DISCUSSION**

Members of the public will be given the opportunity to directly address the Executive Committee and the User Committee on any matter within the subject matter jurisdiction of the Authority, including items on the agenda.

D. **EXECUTIVE COMMITTEE GENERAL BUSINESS**

1. Discussion Regarding Status of Mark43 Project, the Software Services and License Agreement with Mark43, Whether to Terminate the Agreement, and Other Options for CAD Software and Professional Services
PROVIDE DIRECTION

E. **EXECUTIVE COMMITTEE AND USER COMMITTEE COMMENTS**

F. **ADJOURNMENT**

Posting Date/Time: June 27, 2023/12:00PM

Signature:



M. Ross Klun, Executive Director