

Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

John M. Vasquez (Dist. 4), Chair (707) 784-6129 Erin Hannigan (Dist. 1), Vice-Chair (707) 553-5363 Monica Brown (Dist. 2) (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, August 22, 2017

8:30 AM

Board of Supervisors Chambers

12 <u>17-601</u>

Approve a revenue Telecommunications License Agreement with CCTM1, LLC for approximately 1,300 square feet of additional ground space at its wireless communications facility at 301 County Airport Road in Vacaville from October 1, 2017 to March 31, 2018; and Authorize the County Administrator or designee to execute the agreement and any modifications or amendments

Approved

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