



GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 20, 2024
11:00A.M.

AGENDA

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| 1. Welcome & Call to order | Mark Parkman |
| 2. Approval of Agenda | Mark Parkman |
| 3. Approval of August 21, 2024, Meeting Minutes | Mark Parkman |
| 4. New Business | |
| a. Election of Officers | |
| b. Approval of 2025 Meeting Dates | |
| c. Resolution – Addition of a new tenant to the WUGA tower in Winterville, GA. | |
| d. Resolution – Authorizing the sell of land in Draketown, Haralson County, GA. | |
| 5. Financial Report | Elizabeth Laprade, CFO |
| The Board will be called into Executive Session | |
| 6. GPB Updates | Bert Wesley Huffman, CEO |
| a. Introduction of GPB's New Visual Identity and Brand | |
| b. GPB's Strategic Plan Process | |
| c. GPB's Mission Critical Areas | Laura Evans
Emmalee Hackshaw
Sandy Malcolm |
| 7. Adjourn | |