



Frankfort Plant Board

Water
Cable
Electric
Security
Local Phone
Digital Cable
Long Distance
Community TV
Ethernet/Internet
Cable Modem/ISP
Cable Advertising

4/24/2024

NOTICE OF SPECIAL MEETING OF THE FRANKFORT PLANT BOARD VIA VIDEO TELECONFERENCE

I, John Cubine, Chairman of the Frankfort Plant Board, hereby call the Special Meeting of the Frankfort Plant Board for Monday, April 29, 2024, at 1:00 p.m.

Per KRS 61.826, this meeting is a **video teleconference meeting**. One or more members of the Frankfort Plant Board will participate via Zoom or a similar video teleconferencing system. The Board Members will not be present in person for the meeting.

The Frankfort Plant Board is providing members of the public the following video link to access the meeting: www.facebook.com/fewpb www.youtube.com/frankfortplantboard & on FPB Cable 10 and HD on Channel 510.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. NOTICE OF VIDEO TELECONFERENCE

2. ACTION ITEM: APPROVAL OF MINUTES

2.1. Consider Approval of Minutes for the April 16, 2024 Board Meeting.

3. INFORMATIONAL ITEM: PUBLIC COMMENT

4. ACTION ITEMS:

4.1. Consider Accepting the Minutes of the April 18, 2024 Special Meeting of the FPB Ethics Committee. (Hance Price will discuss)

4.2. Consider Approval of: (1) Increasing rate for Retrans Surcharge, (2) Increasing rate for Cable Network Pass-Through Fee, (3) Increasing rate for Bulk cable I and Bulk cable II, (4)

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Establishing Retention Tier lineup and Pass-Through Fee, (5) Updating Sections V, X, and XII of the Tariff. (Harvey Couch will discuss)

- 4.3. **Consider Approval of Change Order No. 3 for the Water Storage Improvement Project for \$39,763.68. (Sharmista Dutta to discuss)**
- 4.4. **Consider Approving Engagement Letter With Dinsmore for Bond Counsel Services Related to Potential Financing of Capital Improvements to Complete NEXTBAND, Frankfort's Fiber Network. (David Denton will discuss)**
- 4.5. **Consider Approving Municipal Advisor Agreement with Raymond James & Associates Inc. Related to Potential Financing of Capital Improvements to Complete NEXTBAND, Frankfort's Fiber Network. (David Denton will discuss)**

5. ACTION ITEM: ADJOURNMENT

- 5.1. **To Adjourn.**

Please see www.fpb.cc for additional information.

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