

Finance Committee Meeting October 22, 2014

The Finance Committee met Wednesday, October 22, 2014, at 12:00 p.m. in the City Hall Conference Room. Chairperson Galbraith called the meeting to order. Members present were Sheena Martin, John Hollowell and Dwayne Andrews.

Also present was Councilperson Mark Ahner and City Clerk/Minute Recorder Lorrie Pearce.

REQUEST OF CITIZENS & PUBLIC COMMENT

None

NEW BUSINESS

- A. RESOLUTION NO. 3751:** A Resolution Authorizing The City Of Miles City To Enter Into A Wireless Communication Easement With Unison Site Management LLC, A Delaware Limited Liability Company

Chairperson Galbraith distributed an offer for the lease of the property from Crown Castle, whom already has the lease on the property in question.

There were many concerns of the Committee:

- Does Crown Castle already have a lease on the property?
- The area defined was in question.
- With Unison's agreement the Airport would forfeit any interest in the property.
- The contract can be terminated only by Unison.
- Straight 50 year contract, no option to look at contract in years to come.
- The contract didn't have the number of square footage or acreage.
- The dollar amount that is really offered is not on the contract. It shows \$10 on the agreement.
- Didn't think the "net profit" would bring in much profit to the Airport.
- The contract was all good for Unison, but not for the Airport.
- Thought that the offer received from Crown Castle was better for the Airport.

The consensus of the Committee was that there is not enough information to make a decision.

- **** *Councilperson Andrews moved to postpone Resolution No. 3751, seconded by Councilperson Hollowell. The motion passed by unanimous consent 4-0.*

B. RESOLUTION NO. 3755: A Resolution Authorizing The City of Miles City To Enter Into A Net profits Agreement With unison Site Management, LLC, A Delaware Limited Liability Company

Resolution No. 3755 is associated with Resolution No. 3751; no decision could be made at this time.

*** Councilperson Hollowell moved to postpone making a decision on Resolution No. 3755, seconded by Chairperson Galbraith. The motion passed by unanimous consent, 4-0.*

ADJOURNMENT.

*** Councilperson Hollowell moved to adjourn the meeting, seconded by Chairperson Galbraith and passed unanimously, 4-0.*

The meeting was adjourned at 12:25 p.m.



Suzanne Galbraith Chairperson
Suzanne



Lorrie Pearce City Clerk