

**To:** Distribution

**From:** Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TF CG) was held on January 16, 2008. The following people were in attendance:

**MEMBERS**

Carlton Gilbert	M-NCPPC	(301) 495-4577
Helen Mu	DTS	(240) 777-2804
Mary Pat Wilson	MCPS	(240) 314-4707
Marjorie Williams	OCCS	(240) 777-3762
Jennifer Bryant	OMB	(240) 777-2761
Martin Rookard	WSSC	

**STAFF**

Bob Hunnicutt	CTC	(301)933-1488
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**OTHER ATTENDEES**

George Walker	NB&C	(410) 712-4056
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**Action Item – Meeting Minutes:** Carlton Gilbert moved the minutes be approved as written. Mary Pat Wilson seconded the motion and the minutes were unanimously approved.

**Consent Agenda Applications:**

1. Comtech EF Data application to attach one 5' 9" satellite dish antenna atop a 40' high Core office building located at 12800 Middlebrook Road in Germantown (Application #200712-01).
2. Verizon Wireless application to remove six existing antennas and attach six new 47" and six 71" panel antennas at the 45' and 49' levels atop a 37' high Bank of America office building located at 10000 Falls Road in Potomac (Application #200712-03).

**Motion:** Martin Rookard moved the consent agenda items be recommended. Jennifer Bryant seconded the motion and it was unanimously approved.

**The next meeting of the TFCG is scheduled for Wednesday, February 6, 2008 at 2 p.m. in the second floor conference room #225 of the COB.**