To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TFCG) 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

OTHER ATTENDEES
George Walker        NB&C        (410) 712-4056

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 atop 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.