

MOUNT MANSFIELD COLLOCATION CORPORATION

TO: Interested Parties
FROM: John King, MMCC President
DATE: August 25, 2008
RE: Mt. Mansfield Collocation Corporation – ANNUAL MEETING

The Mt. Mansfield Collocation Corporation will hold its annual meeting at Mt. Mansfield on Thursday, September 18, 2008. You and/or your representatives are cordially invited to attend.

The schedule is as follows:

- 9:00 am - We will meet in the Mt. Mansfield Toll House parking lot and proceed promptly to the summit via the Mt. Mansfield Toll Road. Please be prepared to share vehicles, as we want to minimize the number of vehicles using the Toll Road and the number of parking spaces required at the summit.
- 9:30 am – 10:30am - Annual site inspection of the communications facilities.
- 10:30 am – 12:00 noon - Annual Meeting

The annual meeting will be held at the WCAX Facility atop Mt. Mansfield.

Should you have any questions or comments, please contact me at 802-655-5274 or jking@vpt.org or Andrea Rosencrantz at 802-654-3683 or arosencrantz@vpt.org.

Thank you.

**Mt. Mansfield Collocation Corporation
Annual Meeting
Thursday September 18, 2008
Mt. Mansfield Telecommunications Site
WCAX Building
Mt. Mansfield
Stowe, Vermont**

Agenda

1. Call to order
2. Welcome and Introductions – John King
3. Approval of the minutes of the prior meeting (November 29, 2007)
4. Report and action on the facilities site inspection – Ted Teffner
5. Technical committee report – Ted Teffner
4. Update of post transition Act 250 process and project status – Ted Teffner
5. Report of the Nominating Committee – Paul Sands
6. Election of Officers
7. Other Business
8. Adjourn

**If you have any questions, please contact John King at Vermont Public Television,
802-655-5274 or jking@vpt.org**

**Mt. Mansfield Collocation Corporation
Annual Meeting
November 29, 2007
1:00 pm
Vermont Public Television Studios
Colchester, Vermont**

Minutes

Attendees:

John King, VPT (Chair)
Ted Teffner – Teffner site management services, LLC
Paul Sands, WPTZ
Bill Sally, Fox44
Tom Barney and Jamie Dennis, ClearChannel
Glen Dudley, VPT
Joe Tymecki, WCAX
Terry Lavalley, State of Vermont Public Safety
Ken Kasz, WVNY
Mark Vogelzang and Brian Donohue, VPR
Bill Ballard, UVM
Peter Martin, WCAX

The meeting was called to order at 1:00 pm

Minutes of prior meeting – A motion was made by Bill Ballard, seconded by Peter Martin to approve the minutes as presented. Motion carried.

Technical committee and Construction progress report – Ted Teffner

Only two technical intermod studies: US Coast Guard Auxiliary for locating to the VPT site and Contact Communications and the National Weather Service for potential re-location to the VPT site.

Ted has been talking with the chief engineers at TV stations about the statehouse. GM's of the stations to agree with the comments that I've made to the Joint Legislative Committee. Broadcasters feel that anyone who wants to broadcast in Statehouse should pay for their equipment. At least 3 multi-core fiber lines are going to be installed. GM's need to agree with what Ted's proposals, so the committee knows the Broadcasters are together on this.

Mark Vogelzang asked that this information go to all the broadcasters, including radio.

Construction: Radian is finished; the damaged ice bridge to K1 has been replaced or fixed. And the owners are getting ready to deed that tower over to Smith Media, Burlington.

Cooling systems on the slab outside have had ice protection installed and there is a bill which needs to be paid by the corporation members.

Completed the grounding systems between the towers, every transmission line as well as a ground up to ETV's analog tower.

John King asked about wireless projects that are pending. Ted Teffner responded that Verizon has gotten serious about coming to VPT's site, and they are looking for an Act 250 application. Space has already been engineered for them, and Ted requested that Verizon NOT make an individual application and muddy up the waters.

John King noted that technically, we still need a site visit, and we'll do that in the spring (right after Memorial Day)

Bill Ballard stated that on behalf of the University as landowner, we want to thank Ted for making this construction and transition project go so smoothly. To his knowledge, no problems have come back to UVM, no crisis, and it seems that everyone is pleased with the outcome.

Update of post transition Act 250 process – Ted Teffner. The present permit requires the Corp. to remove the towers when they are no longer being used. We're looking at soon after Memorial Day, 2009 for removal of the two first towers.

Ted's preference is to use cranes, to take down the ETV tower, the Ch. 3, and possibly even the Ch.22 tower. There are technical challenges to do this, but perhaps it can be done. The dismantling process would have very little environmental impact, and the removal of the WVNY tower won't happen until 2010, because WEZF cannot move before there is space at the WCAX building for their transmitters.

John King and Ted Teffner met with the State Agency of Natural Resources about the potential for MMCC to retain the VPT analog tower given the interest in cell, wireless, and new technologies. However, the MMCC needs to have this documented, and the Settlement Agreement amended. This revised site plan, photo simulations, etc. will be distributed, and all need to agree and sign off. Ted would like to have the packages out in December, with a review in January, and final close in February/March. Some hope that the District Commission would treat this as a minor amendment.

MMCC also will review: Treatment on VPT's building. No point in putting a block façade up and we are proposing that the VPT's building simply is painted.

John King reported that Mike Smith, Secretary of Administration, is supportive of the idea to keep the VPT analog towers.

Mark Vogelzang asked if there were any applications for new radio stations. Ted indicated that we have very old applications from Ed Flanagan, (for MP103) and another from a religious broadcaster.

Peter Martin indicated that the question we've had is about future growth. The position was taken by the state during the negotiations was that NO; we cannot plan for new users. Theoretically, it can be done, but there will be a cost to any new broadcaster for planning and permitting.

RFR discussion: Oct. 1st, Bob Weller was on site to make the final measurement. He found a couple of areas of concern. Small 10x10' square, with an additive point, likely from WCAX antenna. Some also by ETV's analog. Weller is quite sure that they will be ok, once digital transition happens. Also two small areas near KIA that seem to be from VPR's antenna.

Ted said that signage is permissible at that site by the FCC, and by the University. Bill Richardson will file their report with the FCC on the MMCC site as part of their license renewal. Bob Weller is the new FCC chief scientist, as of Nov. 1, 2007, so he'll be very familiar with our site.

Ted will distribute this report with measurements and map to the MMCC group.

VPT analog tower: Status of Request – see above.

Election of Officers: Nominating Committee chair Paul Sands reported and recommended the following slate for 2008

John King, President (VPT)
Bill Sally, Vice President (Fox44)
Ken Kaz., Treasurer (WVNY)
Mark Vogelzang, Secretary, (VPR)
Peg Doolin, Assistant Secretary (WCAX)
Michael Furlong, Esq. Asst. Secretary

A motion was made by Peter Martin, Seconded by Tom Barney to approve the Slate of Officers as presented. Motion carried.

There being no business to come before the MMCC, the meeting was adjourned at 2:09 pm