



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-08-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	I. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	BECON

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

Time

Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:
I-1.

TITLE:
Second Amendment to American Tower Company (ATC) License Agreement

REQUESTED ACTION:
Approve second amendment to tower lease with American Tower Company (ATC) listing new equipment installed during FCC-mandated Repack project for WBEC-TV.

SUMMARY EXPLANATION AND BACKGROUND:
ATC license agreement requires an accurate and up-to-date list of all equipment installed at the tower site. New equipment installed during the Repack project is listed in the exhibits included with the Second Amendment to the License Agreement attachment. This agreement has been reviewed and approved as to form and legal content by the Office of General Counsel. This agreement will be executed by the ATC after School Board approval.

SCHOOL BOARD GOALS:
<input type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Continuous Improvement <input checked="" type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District for this lease amendment.

EXHIBITS: (List)
(1) Second Amendment American Tower Company (2) Approve First Amendment American Tower 2017 (3) Approve Original American Tower Lease 2006

BOARD ACTION:
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Rick Reynolds	Phone: 754-321-1000
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Tracy Clark - Chief Public Information Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair