



Bixby • Claremore • Collinsville • Glenpool • Jenks • Owasso  
Rogers County • Sand Springs • Sapulpa • Skiatook • Tulsa

**REGIONAL 9-1-1 BOARD  
REGULAR MEETING**

Wednesday, January 13, 2016 @ 1:30 p.m.  
2 West 2<sup>nd</sup> Street, 8<sup>th</sup> Floor  
Tulsa, Oklahoma

**AGENDA**

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. Call to Order & Introductions
2. Statement of Compliance with Open Meeting Act
3. Approval of Minutes of Meeting dated November 18, 2015
4. Report from AT&T, including Trouble Tickets
5. Mapping & MSAG Update
6. Report on GIS Professionals Meeting
7. Legislative Update
8. Wireless Income
9. New Business
10. Announcements
11. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS  
WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526