

# ***Northwest Open Access Network***

Meeting of the Board of Directors  
July 9, 2014, 9:00 AM PDT

**Embassy Suites Sea-Tac Airport  
15920 West Valley Highway  
Seattle, Washington**

## **AGENDA**

1. Introductory remarks
2. Approval of Minutes of May 14, 2014 Meeting of the Board of Directors
3. Approval of Payments for April and May, 2014
4. Review Financial Reports for April and May, 2014
5. Update on projects recommended for 2014 line of credit
6. Status of 2014 Bank line of credit and Member Guarantees
7. Resolution 0138 confirming reallocation of Member Percentage Interests/  
Schedule 9
8. Resolution 0137 Approving \$8M bank line of credit and 7<sup>th</sup> Repayment  
Agreement
9. Operations and Marketing Report
10. Review agenda for August Board and Member Workshop
11. Other items for discussion
12. Next Meeting – August 13-14, 2014, 9:00 AM PDT, Gordon Thomas  
Honeywell, Wells Fargo Bldg, 1201 Pacific Avenue, Suite 2100, Tacoma, WA
13. Possible Executive Session to discuss personnel, property or legal issues.

**Join via Teleconference: 1-866-469-3239 or 1-650-429-3300**

**Meeting ID: 621 785 415 #**

*Note: If no one joins the meeting via teleconference by 9:15 AM the teleconference bridge may be closed.*

