MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 18th DAY OF NOVEMBER, 2020

On the 18th day of November, 2020 the Board of Municipal Utilities met at the BMU Board Room at 7:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Alan Keenan, Jon Gilmore

Absent: none

Also Present: Rick Landers, Joe Blanton, Jody Craft (virtual), Steve Smith (virtual)

There was a quorum present and the following business was transacted.

Action on the Agenda

There were no changes to the agenda.

Agenda

Fiber Presentation

Jody Craft and Steve Smith of Ronin Technology Advisors presented material on current broadband topics, including an update to a study previously performed for BMU. There was a group discussion on the material presented during which Ronin agreed to meet again the following week and provide additional information.

Adjourn

There being no further business, Chairman Menz declared the meeting adjourned.

Secretary