

Gate Access Committee

Meeting Minutes 4-7-09

8:00 AM golf club house present: Gregg Miller, Bob Sutherland, Brian Mook
and Burnie Williams

Quorum established.

Gregg had provided an email agenda and list of discussion points which were discussed in detail. Bob and Brian had numerous responses to Gregg's list which were also discussed.

Bob suggested it looks like the policy is pretty close to being finished, pending finalization of the forms to be used. Gregg indicated he wants to include all involved parties in looking over the final draft of the policy before implementing it.

It has been determined that we can turn off one bar code reader without affecting other gates.

Gregg indicated that he will review several administrative questions raised during the policy development process with Lourdes, including:

- Her general review of the policy draft

- A review of forms to determine conformance with computer system requirements.

- A recommended practice for deactivating transponders

- The disposition of application forms processed by Alliant

Brian indicated he is looking into our options for, and the expense involved in obtaining long-distance phone service for our Guard stations. One reasonable alternative appears to be Vonage.

It was agreed that when a GAC (Gate Access Committee) meeting is required it will normally be scheduled at 8:00a.m. on Tuesday at the Gateway Greens Country Club.

The next GAC meeting was scheduled for April 21st at 8:00a.m.

The meeting adjourned at 9:00a.m.

GPM
4/19/09

