

**FAIRVIEW TECHNOLOGY ADVISORY COMMITTEE  
MEETING MINUTES  
JUNE 10, 2024**

Committee Present: Chairman John Adler and committee members Chadd Jones, Tom Lester, Paul Myers and John Sunny.

Committee Absent: Committee member Imran Khan.

Staff Present: Assistant Town Manager, Adam Wilbourn.

**1. Call to Order**

Chairman Adler called the meeting to order at 7:00 p.m.

**2. Citizen's Comments**

Chairman Adler called for Citizen's Comments.

There were none when called for.

Chairman Adler closed Citizen's Comments.

**3. Consent Agenda**

Chairman Adler called for the Consent Agenda.

Committee passed the motion by committee member Paul Myers, seconded by committee member Tom Lester, to approve the Consent Agenda in a vote of Yes 5, No 0.

The following items were approved:

- a. Approve the minutes of the March 11, 2024, Regular meeting of the Technology Advisory Committee.
- b. Approve the minutes of the April 18, 2024, Regular meeting of the Technology Advisory Committee.

**4. Action/Discussion Items**

- a. Discuss Technology Advisory Committee Strategic Initiatives and take any necessary action.

Chairman Adler called for the item.

The committee discussed what subject they would like to address in their quarterly article in the September issue of Fairview Town News. The committee decided that the article would be about best practices relating to password security. Staff member Wilbourn stated that the deadline for getting the article in the September issue is July 24<sup>th</sup>. Chairman Adler stated that a draft would be prepared ahead of the July 8<sup>th</sup> meeting.

- b. Discuss internet service providers and broadband technology and services within the Town of Fairview and take any necessary action.

Chairman Adler called for the item.

The committee had no updates to share relating to this item. The committee asked staff member Wilbourn not to schedule any provider update presentations at this time. The committee might consider receiving provider presentations in fall.

## 5. Committee and Staff Comments

Chairman Adler called for Committee and Staff Comments.

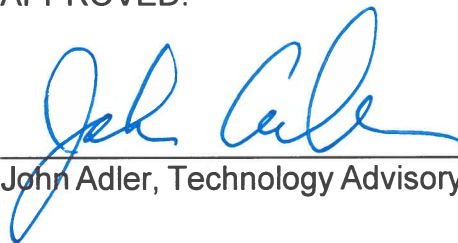
Chairman Adler expressed condolences relating to the recent passing of former Fairview Economic Development Manager, Ray Dunlap.

## 6. Adjourn

Chairman Adler adjourned the meeting at 7:50 p.m.

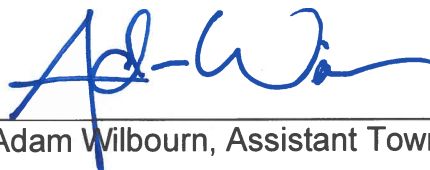
These minutes were approved by the Technology Advisory Committee on July 8, 2024.

APPROVED:



John Adler, Technology Advisory Committee Chairman

ATTEST:



Adam Wilbourn, Assistant Town Manager