

Douglas Omaha Technology Commission Meeting Minutes
December 18th, 3:30p.m., Jesse Lowe Conference Room

PRESENT: Angelo Privetera, Verlyn Kroon, Mayor Mike Fahey, Kandace Miller and Paul Christiani

ABSENT: Carole Woods Harris

A meeting of the Douglas Omaha Technology Commission (DOT.Comm) was held on December 18th, 2003 to discuss and take the following actions.

1. Review and approval of November minutes. (Kroon moved, Privetera seconded. Motion passed unanimously).
2. Executive Statement (report on file and available)
Paul Christiani reported on the business and organization efforts of DOT.Comm.
3. Financial Reports
Paul Christiani presented the financial report (report on file and available) which is submitted monthly to the Board and to First National Bank.
4. Resolutions:
Approval of the maintenance contract in the amount of \$53,275 for the City of Omaha Personnel/Payroll System – CA-HRISMA. (Mayor Fahey moved, Kroon seconded. Motion passed unanimously).
5. Projects:
6. Other Business
DOT.Comm Board Officers for 2004 – A motion was made to keep the current officers in place for another year. (Miller moved, Mayor Fahey seconded. Motion passed unanimously).
7. Communication
An article from The Shield was presented

Next meeting will be January 15th, 2004

Dated this 18th day of December 2003.

Jacqui Hasting
Assistant to Paul Christiani