



MINUTES

Special Board Meeting

5:00 PM - Friday, May 7, 2021
Zoom

The Frankfort Plant Board met in Special Board Meeting on Friday, May 7, 2021 at 5:00 PM via Video-Teleconference.

ATTENDANCE:

Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Vice Chair
John Cubine, Board Chair
John Snyder, Board Member
Kathryn Dutton-Mitchell, Board Member
Harvey Couch, Marketing Video Content Coordinator
David Denton, Chief Financial Officer
Adam Hellard, Cable/Telecom Superintendent
Casey Jones, IT Director
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Gary Zheng, General Manager
David Columbia, Community Television Coordinator

1 NOTICE OF SPECIAL MEETING

1.1 Notice of Special Meeting Via Video-Teleconference.

2 INFORMATIONAL ITEMS:

2.1 **Action Item: Consider terminating MobiTV Master Services Agreement pursuant to MobiTV's bankruptcy filing.**

In September 2020, FPB executed an agreement through the NCTC with MobiTV to develop, deploy, and maintain an application-based video offering to our customers, that offering has been named Nextband Stream. Prior to that, staff evaluated several companies that offered similar solutions and found that MobiTV's partnership with NCTC, low up-front cost, and no monthly minimum requirements made it the most practical and cost-effective choice.

MobiTV announced March 1, 2021 that they filed voluntary petitions for relief under Chapter 11 of the U.S. Bankruptcy Code citing significant delays in customer deployment of MobiTV because of the COVID-19 pandemic.

NCTC engaged in discussions with several potential partners/buyers for the MobiTV platform. Improving the economics through NCTC members' commitment was the most important subject that potential buyers/investors wanted to discuss. Unfortunately, the proposed terms made MobiTV significantly less appealing to FPB as a solution for Nextband Stream. Because of this, staff recommends that we terminate the existing MobiTV agreement and explore alternative solutions for Nextband Stream.

John Snyder moved to terminate the MobiTv Master Services Agreement and pursue other options to proceed with the project. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

Mr. Hance Price, and Mr. Harvey Couch are to take appropriate action to give contract notice.

3 ACTION ITEM: ADJOURNMENT

3.1 To Adjourn

Dawn Hale moved to adjourn Stephen Mason seconded the motion.

CARRIED.



Board Chair



Board Secretary/Treasurer