## REGULAR QUARTERLY MEETING of the URBANA PUBLIC TELEVISION COMMISSION

**DATE:** Friday, September 10<sup>th</sup>, 2010

**TIME:** 12:00 PM

**PLACE:** URBANA CITY BUILDING CITY COUNCIL CHAMBERS

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. December 11, 2009
  - B. March 12, 2010
  - C. June 11, 2010
- V. CORRESPONDENCE
- VI. STAFF REPORT
- VII. AUDIENCE PARTICIPATION
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Franchise Renewal Update
  - **B.** Equipment Purchases
  - C. Open Media Project Update
  - D. ACM Central States Regional Conference
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT