
**REGULAR QUARTERLY MEETING
of the
URBANA PUBLIC TELEVISION COMMISSION**

DATE: Friday, December 10th, 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. Sept. 10, 2010**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**
 - A. Franchise Renewal**
 - B. Open Media Project Update**
- IX. NEW BUSINESS**
 - A. Equipment Purchases**
 - B. Conference and Symposium Report**
 - C. Peg Fee Report**
 - D. Membership Meeting and Open House Dec. 18 12:30pm**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**