REGULAR QUARTERLY MEETING of the URBANA PUBLIC TELEVISION COMMISSION DATE: Friday, December 9th, 2011 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 Sept 9, 2011
- V. CORRESPONDENCE
- VI. STAFF REPORT
- VII. AUDIENCE PARTICIPATION
- VIII. OLD BUSINESS Open Media Project Update
- IX. NEW BUSINESS Equipment Purchases Cable Commission UPTV Open House/Membership Meeting
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT