



**URBANA PUBLIC TELEVISION
COMMISSION SPECIAL MEETING**

DATE: Friday, September 28, 2018
TIME: 12:00 P.M.
PLACE: Urbana City Council Chambers, 400 S Vine St, Urbana, IL 61801

A G E N D A

1. **Call to Order & Roll Call & Declaration of Quorum**
2. **Approval of Minutes of Previous Meeting**
 - a. **June 8, 2018**
3. **Correspondence**
4. **Staff Report**
5. **Audience Participation**
6. **Unfinished Business**
 - a. **Proposed Identification Slides for Programs**
 - b. **Assumption of Some Cable Commission Duties.**
7. **New Business**
 - a. **Equipment Purchases**
 - b. **Set date for annual meeting and open house**
8. **Commissioner's Comments**
9. **Set Next Meeting Date and Adjournment**

The next regularly-scheduled meetings are:

Dec 14, 2018, 12 Noon, Urbana City Council Chambers
Mar 8, 2019, 12 Noon, Urbana City Council Chambers
Jun 14, 2019, 12 Noon, Urbana City Council Chambers
Sep 13, 2019, 12 Noon, Urbana City Council Chambers