## REGULAR MEETING

## of the

## URBANA PUBLIC TELEVISION COMMISSION

DATE: Friday, March 10, 2017

**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 Dec 11, 2015
- V. CORRESPONDENCE
- VI. STAFF REPORT
- VII. AUDIENCE PARTICIPATION
- VIII. UNFINISHED BUSINESS
  - A. Policies and Procedures Update
- IX. NEW BUSINESS
  - A. New Membership Fee Schedule
  - **B.** Equipment Purchases
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT

The next regularly-scheduled meetings are:

Jun 9, 2017, 12 Noon, Urbana City Council Chambers

Sep 8, 2017, 12 Noon, Urbana City Council Chambers

Dec 8, 2017, 12 Noon, Urbana City Council Chambers

Mar 9, 2018, 12 Noon, Urbana City Council Chambers