

City of Ithaca Cable Access Oversight Committee Meeting Agenda
Tuesday, December 3, 2019 at 5 PM
Meeting Room, PEGASYS Community Media Center
612 West Green Street, Ithaca, NY

01. Call to Order
02. Agenda Additions and/or Deletions
03. Public Comments
04. Approval of Minutes of the September 30, 2019 Meeting
05. Access Studio Coordinator Report
 - a. 2019 Budget purchases - report
 - b. Playback system replacement - update
 - c. Maintenance and Repair Report
06. Member Reports
 - a. Term Expiration of Board Members
 - b. Usage Fees - Annual Review of impact, collection, levels and use
 - c. Business Hours - Annual Review and Recommendations
 - d. Staffing Levels - Annual Review and Recommendations
 - e. Publicity and Outreach: Sciencenter visit – report
 - f. Quarterly Franchise Fee Report from City, Town and Village – 2019 Q3
 - g. PEGASYS Access Rules
07. Old Business
 - a. Franchise Agreement
08. New Business
09. Next meeting
10. Adjournment