

**City of Ithaca Cable Access Oversight Committee Meeting Agenda**  
**Tuesday, February 4, 2020 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 December 3, 2019 Meeting
05. Access Studio Coordinator Report
  - a. Charter's Annual Report on collected Subscriber Fees (\$0.15/Mo "PEG" Fee)
  - b. Semi-Annual Usage Fees report
  - c. Playback system replacement - update
  - d. Maintenance and Repair report
06. Member Reports
  - a. Term renewals
  - b. Election of Chairperson, Vice Chairperson and Secretary
  - c. Adoption of meeting time
  - d. Peggy awards
  - e. Review of educational institutions' equipment use and needs
  - f. Publicity and Outreach
  - g. PEGASYS Access Rules
07. Old Business
  - a. Franchise Agreement
  - b. Producer's letter of support
08. New Business
09. Next meeting
10. Adjournment