

City of Ithaca Cable Access Oversight Committee Meeting Agenda
Tuesday, February 5, 2019 at 5 PM
Meeting Room, PEGASYS Community Media Center
519 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 4, 2018 Meeting
05. Access Studio Coordinator Report
 - a. Annual Subscriber Fee Report from Charter showing monthly receipts of the \$.15 Subscriber "PEG" Fee
 - b. Maintenance and Repair Report
 - c. Semi-Annual Usage Fees Report
 - d. Podcasts - update
 - e. Archiving public access shows – update
 - f. Equipment/Battery purchase
 - g. Volume on the 3 PEG channels
 - h. PEGASYS' Access Rules: Assembly of Binder with all current forms and existing rules.
06. Member Reports
 - a. Adoption of meeting time
 - b. Election Chairperson, Vice Chairperson and Secretary
07. Old Business
 - a. Franchise Agreement
08. New Business
09. Next meeting
10. Adjournment