

City of Ithaca Cable Access Oversight Committee Meeting Agenda
Tuesday, March 3, 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 February 4, 2020 Meeting
05. Access Studio Coordinator Report
 - a. Charter's Annual Report on collected Subscriber Fees (\$0.15/Mo "PEG" Fee)
 - b. Charter's Equipment Purchase Report for 2019
 - c. Playback system replacement – update
 - d. Peggy awards - update
06. Member Reports
 - a. Term renewals
 - b. Peggy awards - update
 - c. Publicity and Outreach
 - d. PEGASYS Access Rules - Resolution
 - e. 2019/Q4 Franchise Fee Reports from City, Town and Village
 - f. AOC's Annual Equipment Purchase Report to City
07. Old Business
 - a. Franchise Agreement
 - b. Producer's letter of support
08. New Business
09. Next meeting
10. Adjournment