

**City of Ithaca Cable Access Oversight Committee (AOC) Meeting Agenda**  
**Tuesday, May 7, 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 April 2, 2019 Meeting
05. Access Studio Coordinator Report
  - a. Equipment/Battery purchase
  - b. Hand-out for non-profits
  - c. Maintenance and Repair Report
  - d. Activity Report - update
06. Member Reports
  - a. 2020 Budget
  - b. Report Subscriber Fees (\$.15/Mo "PEG" Fee)
  - c. AOC Members' Terms and new Appointments
  - d. Access Rules
  - e. Center for Science and Industry, Columbus – report
  - f. Outreach
07. Old Business
  - a. Franchise Agreement
08. New Business
09. Next meeting
10. Adjournment