

City of Ithaca Cable Access Oversight Committee Meeting Agenda
Tuesday, September 3, 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 June 4, 2019 Meeting
05. Access Studio Coordinator Report
 - a. Equipment/Battery purchase
 - b. Semi-Annual Usage Fees Report
 - c. Maintenance and Repair Report
 - d. Broadcast Pix Software – follow-up
 - e. 2019 Budget purchases
06. Member Reports
 - a. Quarterly Franchise Fee Report from City, Town and Village
 - b. 2020 Budget Approvals
 - c. Access Rules
 - d. Outreach: Sciencenter visit - report
07. Old Business
 - a. Franchise Agreement
08. New Business
09. Next meeting
10. Adjournment

Dated: 08/29/19