

FairTV (Fairfield Education and Government Access Television)  
Meeting Agenda  
Old Town Hall, 2<sup>nd</sup> Floor Conference Room  
Wednesday, February 26, 7:30 PM  
(Replacement for Postponed February  
19 Meeting)

Review of January 22 and January 29 Meeting Minutes

Review results of Tuesday, February 18 2014-2015 Budget meeting held with First selectmen Mike Tetreau

Review of Requests (if any) for Programming Coverage

Update re Jim Kennelly re February 24 Presentation to RTM on Commission Document

Monthly Operating Report from Gerry Speno, FTV System Manager

Review progress in implementation of two items below discussed by Committee during the January 22 meeting:

- Regarding coverage of Secondary events. Individuals or organizations that wish coverage of an event need to apply to the FairTV Committee no later than 30 days before the event is scheduled, in order to allow sufficient time for resource scheduling.
- Need to change mission statement and other pertinent documents to better express we are not a “breaking news” entity. Mission statement will be drafted by Alexis.

New Business (If any)

Comments from the public (if any)

