

FairTV

Fairfield Education & Government Access Television

Agenda of the FairTV Operational Committee
Sullivan Independence Hall, LL Conference Room
8/6/14 7:30 p.m.

- 1) Call To Order
- 2) System Manager's Report
- 3) New Business:
 - a) To discuss changes proposed by FTV Committee members to friendly amendments offered to sponsors of the FairTV Commission Ordinance by a member of the RTM L&A Committee (Majority Leader Bateson). No formal action required. However action, in the form of a resolution supporting the changes to the amendments may be voted on following discussion.
 - b) Review of grant proposal offered to CAC2.
 - c) Review System Manager's Agreement, discussion, possible vote—Discussion of compensation may require a vote to go into private executive session.
- 4) Public Comment
- 4) Adjourn