

FairTV

Fairfield Education & Government Access Television

Agenda of the FairTV Operational Committee Sullivan Independence Hall LL Conf. Room 9/17/14 7:30 p.m.

- 1) Call To Order
- 2) Approval of August Minutes
- 3) Manager's Report (Gerry Speno, System Manger)
- 4) New Business
 - A) Secondary Programming Requests
 - B) Legislative update RE: FTV Commission Ordinance
 - C) Finance Report—Mary Hogue
- 5) Old Business
 - A) Mission Statement—Alexis Harrison
 - B) Continued Discussion on Manager's Agreement
- 6) Public Comment
- 7) Adjourn