

# FairTV

## Fairfield Education & Government Access Television

Agenda of the FairTV Operational Committee  
Sullivan Independence Hall 1<sup>st</sup> Flr. Conf. Room  
12/22/14 7:30 p.m.

- 1) Call To Order
- 2) Approval of November Minutes (Mary Hogue)
- 3) Chairman's Report Report (Jim Kennelly)
  - a) Munis update of FTV accounts
  - b) Secondary Schedule Programing Requests
    - 1) Warde H.S. A Cappella Concert 2/20/15 (vote may be taken)
    - 2) LWV Legislative Forum 2/21/15 (vote may be taken)
    - 3) Library PSA Bill Hopf, Chair, Friends of Fairfield Library. (vote may be taken)
- 4) Old Business
  - A) Legislative Update: RTM & FTV Ordinance (Jan 2015 is sec. reading)
  - B) Renewal of Management Agreement (vote will be taken)
- 5) New Business
  - a) RTM Committees Coverage in 2015?  
(Disc. Only)
  - b) 2015 Calendar 1/21, 2/18, 3/18-- suggested dates. (Vote will be taken)
- 6) Public Comment
- 7) Adjournment