

# FairTV

## Fairfield Education & Government Access Television

### Minutes of the FairTV Operational Committee Sullivan Independence Hall LL Conf. Room 10/8/2014 7:30 p.m.

#### 1) **Call To Order 7:45pm**

In Attendance: Alexis Harrison, Jim Kennelly, Mary Hogue, Gerry Speno

#### 2) **Approval of August Minutes (Mary Hogue)**

Postponed to next meeting

#### 3) **Manager's Report (Gerry Speno) CAC Grant, Secondary Programming Requests**

See Attached from Gerry Speno

Mary will provide a new format for the income and expenses to the committee and Gerry for comments

Taping of 10/14 Mill River / Exide Presentation at BOE;

motion by Alexis, 2<sup>nd</sup> by Mary, unanimous

Pedestrian-Bike-Walk request to have "Bike Safety Rules"

slides; motion by Alexis, 2<sup>nd</sup> by Mary; discussion included

suggestion to hold a contest to have students provide

artwork and Committee thought this was great but not for

this Committee to do but rather for P-B-W to do, specs from

Gerry are that submittals guidelines, which can be flexible

720x480 pixels, 2-3 lines with 10-15 words maximum;

unanimous

#### 4) **New Business**

- A) **Legislative update RE: FTV Commission Ordinance**
  - RTM L&A mtg 10/20
  - Full RTM mtg 10/27 for presentation
  - Full RTM mtg 11/24 for vote
- B) **Finance Report—Mary Hogue**
  - Received MUNIS reports from Finance and will create updated format for review (see above)
- 5) **Old Business**
  - A) **Mission Statement—Alexis Harrison**
    - Postponed to next meeting
  - B) **Continued Discussion on Manager’s Agreement**
    - Executive Session
    - Alexis to send copy to committee for review
- 6) **Public Comment**
  - No Public in Attendance
- 7) **Adjourn 9:25pm**
  - Motion – Alexis, 2<sup>nd</sup> – Mary, unanimous