

FairTV

Fairfield Education and Government Public Access Television -Meeting Agenda-

Monday, December 10, 2012, 7:30 PM

Sullivan Independence Hall, Lower Level Conference Room

1. ELECTION OF OFFICERS FAIR OPERATIONAL COMMITTEE (to serve through completion of operational committee's service.)
 - a. Chairman
 - b. Secretary

2. MONTHLY MEETING SCHEDULE (December 10, 2012 – June 30, 2012)

3. MEETING MINUTES
 - a. Review of 7/12/12 minutes (Actionable items may be discussed under new business for possible action.) No vote will be taken.

Old Business/ Reports:

4. 2012 OPERATING BUDGET
 - a. Review Outstanding 2012 Accounts Payable + Receivable
 - b. Proposed 2013 Budget - Expenses
 - c. Proposed 2013 Budget – Revenues
 - i. Review CAC 2013 Grant Application
 - ii. Funding From Town of Fairfield

5. OPERATING REPORTS
 - a. Report From Gerry Speno, FTV System Manager
 - b. Report From Don Leslie, Town of Fairfield, MIS Department Director

New Business:

5. POLICIES & PROCEDURES

- a. Circulate Proposed Policies & Procedures 7/12/12 (See Attached)

- b. Non-town meeting programming policies
 - 1. Requests for events coverage
 - 2. Requests for issues coverage
 - 3. Submission of produced programming to Public Access Channel

- c. System Manager Agreement 7/12/12 (See attached) .

6. CABLE ADVISORY COUNCIL (“CAC”)

- a. Fairfield Representation / New Membership
- b. Report on Sound View Community Media, LLC v PURA Litigation
- c. Proposed CAC Litigation Subcommittee (See letters, attached)

7. PROPOSED FAIR TV COMMISSION

- a. Background
- b. Procedures (See above)
- c. Ordinance Drafting
- d. Time Frame For Completion
- e. 501c3 Status for FTV System?

8. FAIR TV FACILITIES

- a. “Walk-Thru” of Facilities

9. **PUBLIC COMMENT** (5 minute limit per speaker with chair's discretion)