

FairTV (Fairfield Education and Government Access Television)
Meeting Agenda
Sullivan Independence Hall, Lower Level Conference Room
Monday February 4, 2013, 7:30 PM

1. FAIRTV FACILITIES (7:15 PM)—Optional tour for new members. Meet at Lower Level Conference Room

2. MEETING MINUTES

Review of 12/10/12 draft minutes and 1/14/13 draft minutes

Old Business/Reports

3. OPERATING REPORTS

Report from Gerry Speno, FTV System Manager

Report from Don Leslie, Town of Fairfield, MIS Department Director

4. POLICIES AND PROCEDURES

Committee to Comment on Town of Fairfield FairTV Policies 7/12/12 (circulated as part of September, 2012 Agenda attachments)

5. 501c(3) discussion

New Business:

6. CABLE ADVISORY COUNCIL

Report on Sound View Community Media, LLC v State of CT litigation

Fifth member for CAC representation

7. PROPOSED FAIRTV COMMISSION

Discussion re types of content to best advance goal of becoming a Commission

8. REVIEW OF REQUESTS FOR PROGRAMMING COVERAGE

Review (if any) of requests from outside organizations for coverage by FairTV of specific events

Review request for community calendar (G. Speno to explain)

9. **Public Comment** (5 minute limit per speaker with chair's discretion)