

FairTV (Fairfield Education and Government Access Television)
Meeting Agenda
Sullivan Independence Hall, Lower Level Conference Room
Monday March 11, 2013, 7:30 PM

1. DISCUSSION—RTM PROCESS FOR COMMISSION STATUS
Review of Jim Kennelly discussions with RTM members as to how we should proceed (discussions took place when it was determined they were not going to be able to attend the March 4 meeting).

2. MEETING MINUTES
Review of 2/4/13 draft minutes

Old Business/Reports

3. OPERATING REPORTS
Report from Gerry Speno, FTV System Manager (includes upcoming CAC Grant submission discussion)

Report from Don Leslie, Town of Fairfield, MIS Department Director (includes any known new information about Soundview litigation)
4. REVIEW OF REVISED FAIRTV COMMISSION DOCUMENT DRAFT AS APPROPRIATE

New Business

5. FINANCING OF SECONDARY SCHEDULE PROGRAMMING
Discussion of how best to ensure production of an appropriate number of these programs, consistent with budget and fair compensation to production staff.
6. 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)