

**Fair TV Commission  
December 16, 2015  
7:00 PM – Old Town Hall, 2nd Floor**

**AGENDA – Special Meeting**

1. Pledge of Allegiance
2. November Meeting Minutes will need approval in January because this is a special meeting.
3. CAC holiday party debrief.
4. Vote in follow-up to the League of Women’s Voters interest in coverage of Legislative Forum.
5. Discuss and vote on RTM request for further coverage: committee meetings.
6. Discuss updates on Renewal of Video on Demand/PEG Central – Leighronix .
7. Discuss and vote on FairTV Domain Name.
8. Discuss subcommittee findings by Commissioner Strelzer.
9. Discuss Manager’s Report.
10. Discuss and vote on Manager’s contract.
11. Discuss and potentially re-vote on 2016 Budget
12. Appointment and Vote on FairTV Officials for 2016 (Chair, Vice-Chair, Secretary) Kathy Braun has applied to be part of the FairTV commission; she is still in the approval process but hopes to attend the meeting.
13. Vote on FairTV meeting dates for 2016, slated for the 3<sup>rd</sup> Wednesday of the Month at Old Town Hall 2<sup>nd</sup> Floor.
14. Discuss any coverage requests from the past month.
15. Vote on any outstanding coverage requests for the next month.
16. Vote on any outstanding invoices or other related business.
17. Public Comment.
18. Adjournment.