

## FairTV Commission Meeting

March 21, 2016

The monthly meeting of the FairTV Commission will be held at 7:00 P.M. in the Sullivan Independence Hall in Fairfield, CT.

### AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MEETING MINUTES
  - a) To consider and act upon the minutes from:
    - (1) February meeting Secretary
- 4) OFFICER REPORTS
  - a) Chairman's Report
  - b) Vice-Chairwoman's Report
  - c) Secretary's Report
- 5) STANDING REPORTS
  - a) Production Manager's Report
  - b) Cable Area Advisory Council 2 Representative's Report
- 6) UNFINISHED BUSINESS
  - a) Greater Bridgeport Youth Orchestra Chair
    - i) To discuss the coverage of three upcoming Greater Bridgeport Youth Orchestra concerts in Bridgeport and Southport.
  - b) Penfield Building Committee PSA Ms. Braun
    - i) To discuss the creation of a one minute public service announcement regarding to the beginning of construction at Penfield Beach.
  - c) Fairfield Warde Production Chair
    - i) To discuss the airing of a Fairfield Warde production
- 7) NEW BUSINESS
  - a) FairTV Bylaws Secretary
    - i) An update regarding the FairTV Bylaws
  - b) McKinley School Carnival PSA Chair
    - i) Discussion and vote to approve a slide
  - c) Fairfield Memorial Day Parade Chair
    - i) Discussion to cover the 2016 parade
  - d) Program Guide Vice Chair
    - i) Discussion on placing the Program Guide on cable channel on FairTV website.

- e) Slide Requests for Approval Vice Chair
  - i) Project Return Taking Flight - Project Return Birdhouse Auction Weekend
  - ii) Fairfield Chamber of Commerce Health & Wellness Expo also
  - iii) Fairfield Market on the Green
  - iv) Fairfield Earth Day Committee Fairfield's Earth Day Celebration
  - v) Clean Energy Task Force
  - vi) Solarize Fairfield

8) PUBLIC COMMENT

9) GOOD OF THE ORDER

10) ADJOURN