

## FairTV Commission Meeting

April 20, 2016

The monthly meeting of the FairTV Commission will be held at 7:30 P.M. in the Old Town Hall, Second Floor Conference Room in Fairfield, CT. An executive session will be held prior to the commission meeting at 7:00 P.M. to discuss the Production Manager's Contract.

### AGENDA

1. CALL TO ORDER
2. EXECUTIVE SESSION
3. PLEDGE OF ALLEGIANCE
4. MEETING MINUTES
  - a. To consider and act upon the minutes from:
    - i. March meeting Secretary
5. OFFICER REPORTS
  - a. Chairman's Report
  - b. Vice-Chairwoman's Report
  - c. Secretary's Report
6. STANDING REPORTS
  - a. Production Manager's Report
  - b. Cable Area Advisory Council 2 Representative's Report
7. UNFINISHED BUSINESS
  - a. Program Guide Vice Chair
    - i. Discuss the placement of the program guide on FairTV's Website.
8. SPECIAL REPORT
  - a. FairTV Ordinance Revisions and Bylaws Secretary
9. NEW BUSINESS
  - a. FairTV Strategic Plan
    - i. Discuss the FairTV Strategic Plan
  - b. Slide Requests Votes
    - i. Bike the Beach - Probus Club
    - ii. Earth Day
    - iii. Fairfield Giants Registration
    - iv. Clam Clinic – Shellfish Commission
    - v. Riverfield School Carnival
  - c. Earth Day Awards Presentation
    - i. Discuss and vote on coverage of the First Selectman's Earth Day certificate presentation.

- d. TPZ Coverage
  - i. Discuss primary content and coverage requirements.
- e. Equipment Purchase
  - i. Discuss and vote on new FairTV computer for production manager.

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. ADJOURN