

**FairTV Commission Meeting**  
September 21, 2016

The monthly meeting of the FairTV Commission will be held at 7:00 P.M. in the Old Town Hall, Second Floor Conference Room in Fairfield, CT. An executive session will be held at 7:05 P.M. to discuss the Production Manager's Contract and the meeting is expected to resume at 7:35pm.

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION
4. MEETING MINUTES
  - a. To consider and act upon the minutes from:
    - i. July 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. FairTV Strategic Plan
    - i. Discuss and vote on the FairTV Strategic Plan
  - b. FairTV Ordinance Revisions and Bylaws
    - i. Discuss the subcommittees recommendations for FairTV Bylaws and proposed revisions to the FairTV Ordinance.
8. NEW BUSINESS
  - a. Coverage Request
    - i. LWV Candidate Debate 10/26/16
  - b. Slide Requests
    - i. Fairfield Community & Economic Development: Fairfield Restaurant Week October 16-22
    - ii. Fairfield Police Department: Prevention of Identity thefts PSA
    - iii. Fairfield Chamber of Commerce- Santa's arrival
    - iv. Hindu Cultural Center- Heritage India Festival
    - v. Pequot Library 19<sup>th</sup> Annual Art Show
    - vi. Mikey's Way Foundation- Childhood Cancer Awareness Month

- vii. Junior Women's Club of Fairfield- Santa's House- Burr Mansion
- viii. The American Chinese Heritage Association Inc.- The Mid-Autumn Festival
- ix. Riverfield PTA- Riverfield PTA Carnival
- x. Bigelow Tea- Bigelow Tea Community Challenge
- xi. Bigelow Center for Senior Activities- Veterans Luncheon

9. PUBLIC COMMENT

10. GOOD OF THE ORDER

11. ADJOURN