

FairTV Commission Meeting
November 16, 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.

FINAL 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. October 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 Ordinance Revisions and Bylaws
 - i. Discuss and vote on the subcommittee's recommendations for FairTV Bylaws and proposed revisions to the FairTV Ordinance.
 - b. FairTV Fiscal Year 2018 Budget
 - i. Discuss and vote on the draft 2018 budget request for the town of Fairfield.
 - c.
8. NEW BUSINESS
 - a. Coverage Requests
 - i. Young Persons Concert Series and Friday Night Young Artist Café by Music for Youth.
 - ii. The Mendelssohn Choir of Connecticut-Christmas
 - iii. Probus Club Bike the Beach
9. PUBLIC COMMENT
10. GOOD OF THE ORDER

11. ADJOURN