

FairTV Commission Meeting

December 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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MEETING MINUTES
 - a. To consider and act upon the minutes from:
 - i. November 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. ELECTION OF OFFICERS
 - a. Chair
 - b. Vice Chair
 - c. Secretary
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.
8. NEW BUSINESS
 - a. Production Manager Contract
 - i. Discuss the awarding of a new contract for Production Manager services to Gerry Speno.
 - b. Coverage Requests
 - i. Museum After Dark: Storm Confessions
 - c. Slide Requests
 - i. Fairfield Theatre Company-Robert Randolph & The Family Band
 - ii. Friends of Bigelow Center for Senior Activities- Donor Drive

d. Creation of Meeting Schedule for 2017

9. PUBLIC COMMENT

10. GOOD OF THE ORDER

11. ADJOURN