



AGENDA
CABLE COMMUNICATIONS COMMISSION
Regular Meeting-REVISED
October 8, 2014

Meridian Township Municipal Building
5151 Marsh Road, Okemos, MI

Second Floor Planning Conference Room

- A. Call Meeting to Order at 6:00 p.m.
- B. Public Remarks
- C. Approval of Agenda
- D. Approval of Minutes – August 6, 2014
- E. Communications/Announcements
- F. Old Business
 - 1. Audits
 - a. Comcast Franchise Fee Audit Discussion
 - b. AT&T Review Franchise Fee Audit Discussion
 - c. Technical Review Audit Discussion
 - 2. Transfer of Control Update
- G. New Business / Discussion Items
 - 1. Letter from Comcast regarding Comcast/Midwest Cable Transaction
 - 2. DAS (Digital Antenna System), Mike Watza
 - 3. Licensing and Copyright, Mike Watza
 - 4. 2015 goals discussion
- H. Reports
 - 1. Complaints/Compliments: Deborah Guthrie
 - 2. Video Service Provider(s):
 - 3. Communications Director Report: Deborah Guthrie
 - 4. Chair's Report: Walter Benenson
 - 5. Township Information: Ron Styka
 - 6. Programming: Deborah Guthrie
 - 7. Viewership/Promotions: Deborah Guthrie
 - 8. Finance: Deborah Guthrie
- I. Other Business & Announcements
- J. Public Remarks
- K. Adjournment

Individuals with disabilities requiring auxiliary aids or services should contact Meridian Township by writing or calling the following:
Frank Walsh, Township Manager, 5151 Marsh Road, Okemos, MI 48864-1198 (517-349-1200, Ext. 308). Ten days notice required.