



AGENDA
CABLE COMMUNICATIONS COMMISSION
Regular Meeting
January 14, 2015
Meridian Township Municipal Building
5151 Marsh Road, Okemos, MI
Administrative Conference Room

- A. Call Meeting to Order at 6:00 p.m.
- B. Public Remarks
- C. Approval of Agenda
- D. Approval of Minutes – December 3, 2014
- E. Communications/Announcements
- F. Old Business
 - 1. Audit Updates and Possible Discussion-Mike Watza
 - a. Comcast Franchise Fee
 - b. AT&T Review Franchise Fee
 - a. Demand Letter to AT&T
 - c. Technical Review
 - d. Transfer of Control
 - 2. Web advertising-Discovery
- G. New Business / Discussion Items
 - 1. 2015 goals discussion
 - a. HOMTV 5 Year equipment plan
 - b. Meridian Township 2015 Goals and Objectives draft
- 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.