
**REGULAR QUARTERLY MEETING
of the
URBANA PUBLIC TELEVISION COMMISSION**

DATE: Friday, June 12th, 2009

TIME: 12:00 PM

PLACE: URBANA CITY BUILDING
CITY COUNCIL CHAMBERS

AGENDA

- I. ROLL CALL**
- II. CALL TO ORDER**
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - A. March 13th, 2009**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**
 - A. PEG Promotions**
 - B. Franchise Renewal Update**
 - C. UPTV Budget Update**
- IX. NEW BUSINESS**
 - A. Open Media Camp Report**
 - B. Fifth Channel Discussion**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**