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

**DATE:** Friday, September 11th, 2009

**TIME:** 12:00 PM

**PLACE:** URBANA CITY BUILDING  
CITY COUNCIL CHAMBERS

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**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
  - A. June 12<sup>th</sup>, 2009**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
  - A. ACM Conference**
  - B. Open Media Project**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**
  - A. UPTV Budget/ VEF Report – David Gehrig**
  - B. Franchise Negotiations Update**
  - C. Fifth Channel Discussion**
- IX. NEW BUSINESS**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**