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

DATE: Friday, December 11th, 2009

TIME: 12:00 PM

PLACE: URBANA CITY BUILDING
CITY COUNCIL CHAMBERS

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. September 11th, 2009
- V. CORRESPONDENCE
- VI. STAFF REPORT
 - A. New UPTV Programs
 - B. New Station Manager Position
- VII. AUDIENCE PARTICIPATION
- VIII. OLD BUSINESS
 - A. Franchise Negotiations Update
 - B. Open Media Project Update
- IX. NEW BUSINESS
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT