

**CHAMPAIGN-URBANA JOINT CABLE
AND TELECOMMUNICATIONS COMMISSION**

AGENDA

**April 17, 2002
Chambers
Wednesday, 7:00 P.M.**

**Champaign City Council
102 N. Neil**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. October 24, 2001 Regular Quarterly Meeting
 - B. January 3, 2002, Study Session
 - C. January 16, 2002 Regular Quarterly Meeting
 - D. April 11, 2002 Study Session
4. APPROVAL OF AGENDA
5. CORRESPONDENCE
6. AUDIENCE PARTICIPATION
7. REPORTS FROM STANDING COMMITTEES
 - A. Technical Committee
 - B. Commission Study Session
8. REPORT BY CITY STAFF
9. REPORT BY THE CATV SYSTEM OPERATOR
10. NEW BUSINESS
 - A. Cable Commission 2002-2003 Budget
 - B. Franchise Fee for Cable Modem (Information Only)
 - C. Static Host IP Address
11. REPORTS BY OTHER GROUPS AND ORGANIZATIONS
12. COMMISSIONER'S COMMENTS
13. NEXT MEETING DATE AND ADJOURNMENT