

# **Champaign-Urbana Cable Television and Telecommunications Commission**

*102 N. Neil Street  
Champaign, IL 61820  
217-403-8970*

## **Regular Quarterly Meeting**

**January 21, 2009  
4:00 P.M.**

**Urbana City Council Chambers  
400 S. Vine  
Urbana, Illinois**

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### **AGENDA**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MODIFICATIONS TO AND APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
  - **October 15, 2008**
- 5. CORRESPONDENCE**
- 6. OLD BUSINESS**
  - A. Cable Franchise Renewal Update**
  - B. NATOA Annual Conference Report**
  - C. Digital Television Transition Updates**
- 7. REPORTS**
  - A. Committee Reports**
  - B. Staff Reports**
  - C. System Operator Reports**
- 8. NEW BUSINESS**
  - A. Commission Travel Guidelines**
  - B. Cable Compliance Report**
  - C. Broadband Access Committee Appointments**
  - D. PEG Insert**
  - E. FCC Communication**
  - F. Commission Vacancy**
- 9. AUDIENCE PARTICIPATION**
- 10. COMMISSIONER'S COMMENTS**
- 11. SET NEXT MEETING DATE AND ADJOURNMENT**

The Champaign-Urbana Cable Television and Telecommunications Commission is an inter-governmental body. The City of Champaign serves as its administrative agent. The City of Champaign strives to ensure that its programs, services, and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate, please contact the City of Champaign's Information Technologies Department at 217-403-8970 at least 72 hours prior to the scheduled meeting date.