# REGULAR QUARTERLY MEETING

of the

# CHAMPAIGN-URBANA CABLE & TELECOMMUNICATIONS COMMISSION

DATE: Thursday, July 21, 2016

**TIME:** 3:30 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

**April 21, 2016** 

(October 15, 2015)

V. CORRESPONDENCE

VI. REPORTS

- A. Staff Reports
- **B.** Operator Reports
- C. Chair Report on conversation with Champaign City Attorney
- D. UC2B iTV3 Proposed Sale Report

### VII. AUDIENCE PARTICIPATION

VIII. UNFINISHED BUSINESS

A. iTV-3 Proposed Sale Discussion

IX. NEW BUSINESS

- A. Election of Officers
- **B.** iTV-3 Franchise Compliance (buildout)
- C. Annual Report

### X. COMMISSIONERS' COMMENTS

XI. SET NEXT MEETING DATE AND ADJOURNMENT:

October 20, 3:30pm, Urbana City Council Chambers January 19, 2017, 3:30pm, Urbana City Council Chambers April 20, 2017, 3:30pm, Urbana City Council Chambers July 20, 2017, 3:30pm, Urbana City Council Chambers