



**AGENDA**  
**CABLE COMMUNICATIONS COMMISSION**  
**Regular Meeting**  
**December 3, 2014**  
Meridian Township Municipal Building  
5151 Marsh Road, Okemos, MI  
**Administrative Conference Room**

- A. Call Meeting to Order at 6:00 p.m.
- B. Public Remarks
- C. Approval of Agenda
- D. Approval of Minutes – October 8, 2014
- E. Communications/Announcements
- F. Old Business
  - 1. Audit Updates and Possible Discussion-Mike Watza
    - a. Comcast Franchise Fee
    - b. AT&T Review Franchise Fee
    - c. Technical Review
    - d. Transfer of Control
- G. New Business / Discussion Items
  - 1. Reappointment of Commissioner Kiyak and Commissioner Seipel
  - 2. Recommendation to have alternative Commissioner to serve on the Commission
  - 3. Web advertising
  - 4. Telecommunication companies in Meridian Township
  - 5. 2015 goals discussion
    - a. HOMTV 5 Year equipment plan
    - b. Meridian Township 2015 Goals and Objectives draft
  - 6. 2015 Cable Communication Commission proposed meeting schedule
- H. Reports
  - 1. Complaints/Compliments: Deborah Guthrie
  - 2. Video Service Provider(s):
  - 3. Communications Director Report: Deborah Guthrie
  - 4. Chair's Report: Walter Benenson
  - 5. Township Information: Ron Styka
  - 6. Programming: Deborah Guthrie
  - 7. Viewership/Promotions: Deborah Guthrie
  - 8. Finance: Deborah Guthrie
- I. Other Business & Announcements
- J. Public Remarks
- K. Adjournment

