



**AGENDA**  
**CABLE COMMUNICATIONS COMMISSION**  
**Regular Meeting**  
**July 30, 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. Introductions
- D. Approval of Agenda
- E. Approval of Minutes – April 2, 2014
- F. Communications/Announcements
- G. Old Business
  - 1. Audits
    - a. Comcast Franchise Fee
    - b. AT&T Franchise Fee and PEG Fee
    - c. Technical Review
  - 2. Cable Communications Needs Assessment RFP
- H. New Business / Discussion Items
  - 1. Request for Monthly Meetings
  - 2. Budget Amendment Fee Schedule
  - 3. 2015 Budget Recommendation
  - 4. Letter to AT&T regarding Monitoring Signals
  - 5. Comcast Transfer of Control and Midwest Cable Cost to Review
    - a. Presentation given by Mike Watzka, Attorney, Kitch Law Firm
    - b. Comcast Transfer of Control Memo
- I. 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
- J. Other Business & Announcements
  - 1. MLG Breakfast Presentation: Communications Department Director Deborah Guthrie, Senior Producer Brandie Yates and a HOMTV Intern, Friday, August 1<sup>st</sup> 8:00 am, Coral Gables Restaurant

K. Public Remarks

L. Adjournment

Individuals with disabilities requiring auxiliary aids or services should contact Meridian Township by writing or calling the following: Frank Walsh, Township Manager, 5151 Marsh Road, Okemos, MI 48864-1198 (517-349-1200, Ext. 308). Ten days notice required.