

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, August 7, 2019

4:00 PM

Community Television Network, 2805 S. Industrial Highway,
Studio

Cable Communications Commission

CALL TO ORDER

: Chair J. Torgersen called the Cable Commission Regular Session to order at 4:00 p.m.

ROLL CALL

G. McDonald, L. Wondrash and J. Eaton also were in attendance.

Present: 5 - David Chappell, John A. Torgersen, Thomas Wright, David Pittman, and Bonnie Gabowitz

Absent: 2 - Anthony (Tony) Ramirez, and Carol Dunitz

APPROVAL OF AGENDA

A motion was made by Torgersen that the agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

[19-1741](#) Minutes from May 1, 2019 Cable Communications Commission Meeting

Attachments: MeetingMinutesMay12019.pdf

Approved by the Commission and forwarded to the City Council

PUBLIC COMMENTARY

None

CTN REPORT

G. McDonald reviewed April – June 2019 activities.

REGULAR BUSINESS

FCC Rule Change

L. Wondrash read the Aug. 1 FCC news release: FCC Updates Cable Franchising Rules to Promote Broadband Deployment by Cable Operators.

CTN Marketing Plan

L. Wondrash reviewed the 2019 CTN Marketing and Outreach Plan. Consensus of Commission that goal of marketing should be: CTN awareness, outreach and viewership.

COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

A motion was made by Chappell, seconded by Wright, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried and meeting adjourned at 4:55.

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