

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
August 8, 2019

Members present: Ralph Painter, Sarah Paine, Joseph P. Belanger, Doug Hobbs,
John Steimel, Tom Watson

Meeting called to order at 7:02 pm by Chair R. Painter.

Agenda approved as presented.

Minutes of June 13, 2019 regular meeting approved as submitted.

Public Access Management Agreement approved.

Adopted the Disposal of Equipment Policy.

Received and filed information on the FCC Proposed Third Report and Order.

Approved ONTV's request to donate \$5,000 to Alliance for Community Media for advocacy efforts.

Received and filed the ONTV July meeting synopsis and May meeting minutes.

Received and filed the ONTV 2018 Annual Report.

Approved payment of the bills paid between meetings in the amount of \$8,235.00 and the bills presented at the meeting in the amount of \$3,322.55, for a total of \$11,557.55.

Received and filed the 2018 Financial Audit, and approved forwarding it to the Village of Lake Orion and Orion Township and filing with the State of Michigan.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Received and filed the Alliance for Community Media conference reports from R. Painter and J. Belanger.

Received and filed the communications received.

Meeting adjourned at 8:29 pm.