Orion Community Cable Communications Commission Synopsis of Regular Meeting June 8, 2023

Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Tom Watson, Joseph P. Belanger,

Sarah Paine, Jim Zsenyuk

Members Absent: Penny Shults, Kim Urbanowski, Carl Cyrowski, Nancy Moshier

Meeting called to order by Chair, Ralph Painter at 7:00 pm.

Agenda approved as presented.

Minutes of April 27, 2023 meeting approved with one edit (total \$ of Protec membership to be added)

ONTV Garage Project Update — lan Locke and representative from Cunningham Limp presented final drawings & timeline of bidding process. One edit of door dimensions (clerical error) to be corrected.

Outdated Village and Township Cable Ordinances – committee formed to review and report back at July meeting

2023 Operational Business Plan – received and filed

ONTV Board Reports – received and filed

Approved payment of the bills paid \$16,048

Cable Providers' Reports – received and filed

Upcoming ACM & NATOA conference information discussed.

Meeting adjourned at 8:45 pm