Orion Community Cable Communications Commission Regular Meeting Agenda 7:00 PM, Thursday, June 6, 2024 Orion Neighborhood Television Studio

- 1. Call to Order
- 2. Call to Public
- 3. Approval of Agenda
- 4. Approval of Minutes
 - A. Regular Meeting April 25, 2024
- 5. Commission Business
 - A. Management Agreement (preliminary work in progress) Orion Center
 - B. R. Painter, T. Watson appointed to Board for 2-year term beginning July 1, 2024
- 6. ONTV Board Report
 - A. May 8, 2024 Synopsis
 - B. March 13, 2024 Minutes
 - C. 2023 Annual Report
- 7. Treasurer's Report
 - A. Payment of Bills/Budget/Balance
- 8. Cable Providers' Reports
 - A. Comcast Letter May 1, 2024 re: Program Advisory
 - B. Comcast/ATT Q1 Franchise Fee/PEG Fee Reports
- 9. Administrator's Report
 - A. Subscriber Concerns Log/None
 - B. Comcast rep attending October 10, 2024 Meeting
 - C. Cell Phone for ONTV for secondary verifications: software, social media, financial
- 11. Conferences and Conference Reports
 - A. ACM National, June 25 27, San Jose, CA
 - B. NATOA National, August 25 28, Charleston SC
- 12. Communications Received None
- 13. Commissioner Comments
- 14. Adjournment