

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, August 8, 2024
Orion Neighborhood Television Studio

Members Present: R. Painter, N. Moshier, S. Paine, P. Shults, T. Watson, J. Zsenyuk

Members Absent: J. Belanger, C. Cyrowski, K. Urbanowski

In Attendance: B. Taylor, Administrator

1. Call to Order

Regular meeting called to order at 7:00 pm.

2. Call to Public

None at this time.

3. Approval of Agenda

Moved by P. Shults to approve. 2nd by J. Zsenyuk, Motion Carried.

4. Approval of Minutes

Regular Meeting June 6, 2024

Moved by P. Shults to approve as amended. 2nd by J. Zsenyuk, Motion Carried.

5. Commission Business

A. Orion Center Sale Update – Discussion – Lifetime Lease

B. Update on Final Phase of ONTV Technology Update

(Handouts for Information Only I. Locke to present in October)

6. ONTV Board Reports

A. Minutes of May 8, 2024 Meeting

B. Synopsis of July 10, 2024 Meeting

Moved – by P. Shults to Receive and File. 2nd by S. Paine. Motion Carried.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Commission Administrator, 248-393-0147, at least seventy-two hours in advance of the meeting, if requesting accommodations.

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7. Treasurer's Report

Payment of Bills

Moved by P. Shults to approve and pay bills of \$10,764.17. 2nd by J. Zsenyuk. Motion Carried.

8. Cable Providers' Reports

None at this time.

9. Administrator's Report.

Comcast Contract – due year end. B. Taylor to reach out to E. Woody, Comcast for timeline & details. I. Locke to reach out to M. Watza regarding legal review.

10. Conferences and Conference Reports

A. ACM – National, June 25 - 27, San Jose, CA – Pat Belanger report.

B. NATOA National, August 25 – 28, Charleston SC – R. Painter plans to attend.

11. Communications Received

None at this time.

12. Commissioner Comments

Sarah Thank You! Penny – Pat's Report was Great. Nancy – Glad to be Back. Jim -- Thank You! Tom – Thank you Penny for being on the Commission. Ralph – shared update on his mental health initiative.

13. Adjournment

Meeting was adjourned – 8:15 pm – N. Moshier made motion, T. Watson 2nd. Motion Carried.