REGULAR QUARTERLY MEETING

of the

CHAMPAIGN-URBANA CABLE & TELECOMMUNICATIONS COMMISSION

DATE: WEDNESDAY, July 18, 2012

TIME: 4:00 PM

PLACE: URBANA CITY BUILDING CITY COUNCIL CHAMBERS

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AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

January 18, 2012 April 18, 2012

- V. CORRESPONDENCE
- VI. OLD BUSINESS
 - A. Amendment of Commission Rules & Regulations
 - B. Council seats on Commission
 - C. Online certification of Commissioners as required by Open Meetings Act

VII. REPORTS

- A. Committee Reports
- B. Annual PEG Reports
- C. Operator Reports

VIII. NEW BUSINESS

- A. Election of Officers
- B. Setting of annual calendar of meeting dates
- C. Future of cucablety.com
- IX. AUDIENCE PARTICIPATION
- X. COMMISSIONERS' COMMENTS
- XI. SET NEXT MEETING DATE AND ADJOURNMENT

October 17, 2012, 4 pm, Urbana City Council Chambers