

Orion Community Cable Communications Commission
Regular Meeting Agenda
7:00 pm, Thursday, February 8, 2018
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

1. Call to Order
2. Call to Public
3. Approval of Agenda
4. Approval of Minutes
 - A. Regular Meeting of December 14, 2017
5. Commission Business
 - A. Grant #180201, Village of Lake Orion
 - B. Request to Upgrade Lake Orion Community Schools Cablecasting Equipment
 - C. House Bill SD637, Small Cell Wireless - discussion
 - D. OCCCC Involvement in PROTEC
 - E. 2017 Financial Audit
6. Treasurer's Report
 - A. Payment of Bills
7. ONTV Board Report
 - A. January, 2018 Meeting Synopsis
 - B. November, 2017 Meeting Minutes
 - C. Building Update
8. Cable Providers' Reports
 - A. Comcast
 - B. AT&T
 1. Third Quarter Franchise/PEG Fees - Village
9. Administrator's Report
 - A. Subscriber Concerns Log
10. Upcoming Conferences and Conference Reports
 - A. Great Lakes Media Show and MI-ACM/NATOA Joint Luncheon and Meeting, Lansing, March 7, 2018
 - B. Alliance for Community Media National Conference, Baltimore, Maryland, July 11 – 13, 2018
 - C. NATOA National Conference, Philadelphia, PA, August 27 – 30, 2018
 - D. CS-ACM Conference & Trade Show, Alliance, Ohio, October 26 – 28, 2018 (Philo Festival October 27)
11. Communications Received
 - A. Joint Resolution Adopting 2018 OCCCC Budget from Orion Township
12. Commissioner Comments
13. Adjournment

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.