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**SPECIAL MEETING**  
**of the**  
**URBANA PUBLIC TELEVISION COMMISSION**  
**DATE: Thursday, May 26<sup>th</sup>, 2011**  
**TIME: 12:00 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**  
**Dec. 10, 2010**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**
  - Franchise Agreement**
  - Open Media Project Update**
- IX. NEW BUSINESS**
  - Equipment Purchases**
  - Preliminary Budget**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**