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**REGULAR QUARTERLY MEETING  
of the  
URBANA PUBLIC TELEVISION COMMISSION**

**DATE:** Friday, December 10<sup>th</sup>, 2010

**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**
  - A. Sept. 10, 2010**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**
  - A. Franchise Renewal**
  - B. Open Media Project Update**
- IX. NEW BUSINESS**
  - A. Equipment Purchases**
  - B. Conference and Symposium Report**
  - C. Peg Fee Report**
  - D. Membership Meeting and Open House Dec. 18 12:30pm**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**