

---

**REGULAR QUARTERLY MEETING**  
**of the**  
**URBANA PUBLIC TELEVISION COMMISSION**  
**DATE: Friday, December 9th, 2011**  
**TIME: 12:00 PM**  
**PLACE: URBANA CITY BUILDING**  
**CITY COUNCIL CHAMBERS**

---

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MODIFICATIONS TO AND APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**  
**Sept 9, 2011**
- V. CORRESPONDENCE**
- VI. STAFF REPORT**
- VII. AUDIENCE PARTICIPATION**
- VIII. OLD BUSINESS**  
**Open Media Project Update**
- IX. NEW BUSINESS**  
**Equipment Purchases**  
**Cable Commission**  
**UPTV Open House/Membership Meeting**
- X. COMMISSIONERS' COMMENTS**
- XI. SET NEXT MEETING DATE AND ADJOURNMENT**