

Cable Commission Meeting Minutes  
Thursday, April 16, 2009 4:00pm  
City Hall, Hall of Fame Room

Present: Henry Verden, Ross Scovotti  
Absent: Bill Mansfield  
Staff Present: Media Services Director Bill Brehm  
Christina Dollhausen, Administrative Support

1. The meeting was called to order by Scovotti @ 4:14 pm.
2. Moved by Verden, Seconded by Scovotti to approve minutes of 3/12/09 as presented. Motion passed unanimously by acclamation.
3. Director of Media Services gave a financial update: 4th quarter 2008 charter payment arrived.
4. A brief report on WSTO activities was presented by the Director.
5. Discussion regarding Charter, possible revenue sources, Media Services goals.
6. Future agenda items: quarterly reports, 2009 goals progress reports.
7. Future Meeting Date: Thursday May 21<sup>st</sup>, 2009 @ 4:00pm
8. A motion was made by Verden, seconded by Scovotti to adjourn the meeting at 5:17 pm. Passed unanimously by acclamation.

Respectfully Submitted,  
William Brehm  
Media Services Director