

City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION

January 25, 2011
Regular Session

MINUTES

Call To Order and Roll Call: Chair R. Sutton called the Cable Commission Regular Session to order at 7:02 p.m. Upon roll call, the following were present: R. Sutton, T. Ramirez, E. Eisbruch, T. Williams, R. Salmeron and L. Wondrash.

CCC: B. Clarke, E. Eisbruch, T. Ramirez, R. Sutton, and T. Williams

Council: M. Higgins and S. Kunselman

CTN Staff: L. Wondrash and R. Salmeron

Approval of Agenda: Chair R. Sutton asked for approval of the agenda. Motion to approve was made by T. Ramirez and seconded by T. Williams.

Approval of Minutes: Chair R. Sutton asked for approval of the Nov. 23, 2010 Regular Session minutes as presented. Motion to approve was made by T. Ramirez and seconded by T. Williams.

Public Comment: None provided.

Old Business: None.

New Business:

1. Election 2011 Chair and Vice Chair: T. Ramirez made a motion to postpone this agenda item until the next meeting due to B. Clarke's absence.
2. Fiscal Year 2012 CTN Budget: L. Wondrash presented the draft FY2012 and FY2013 budget. No changes to the draft revenue and expenditures were suggested by Commission members.

Commission/Staff Comments: L. Wondrash stated that per the City Attorney's Office, they did not believe that AT&T was required to carry CTN's content per the Uniform Video Services Local Franchise Act. This answered a question that arose at the Nov. 23, 2010 CCC meeting.

Adjournment: T. Ramirez made a motion to adjourn the meeting. The motion was seconded by T. Williams and Chair R. Sutton closed the meeting at 7:52 p.m.

Submitted by: L. Wondrash
Date Approved: April 26, 2011