

Monthly Meeting Agenda

Monday, November 1st, 2010 @ 6:30 PM

Board of Supervisors E. Thomas Scarborough, Jr.

Board Members Kurt R. Krause, Chairman
Edgar D. Ebenbach
Joseph Salvati

Special Projects
Manager Sandra Zadell

The following issues are for discussion:

1. The board to review and approve TAB meeting notes for 10/4/10
2. Resident complaints- none
3. Comcast Update – Brian Jeter Email
4. Verizon Update- 2
5. Chalfont Interest in used equipment
6. Franchise Agreement
7. Budget Update (Ed)
8. Programming
 - o Joe Salvati update on History Piece and Park and Rec Commercials
 - o Kurt- program review checklist
9. Projects / Initiatives
 - o Status of Audio Mixer/Amp, Microphone rewire and Wireless Mic, Character Generator (Ed/Kurt)
 - o Camera – updated model (Joe)
 - o Video Distribution Amp, Video Mux (Kurt)
10. Review priorities/projects for next month
11. Meeting time for next year
12. Other / new items