

MINUTES OF CABLE TV COMMISSION MEETING
September 3, 2014
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Ron Tigges (Chair), Sr. Carol Hoverman (Vice-Chair), Jennifer Tigges, Alan Vincent, Kathy McMullen, Pauline Maloney.

MEMBERS ABSENT: One seat is vacant.

OTHERS PRESENT: Craig Nowack, City of Dubuque

RTigges called the meeting to order at 4:01 p.m.

Acceptance of the Agenda

Upon a motion by Vincent, seconded by Hoverman, the Agenda was accepted 6 - 0.

Approval of the Minutes of July 1, 2014

Upon a motion by Maloney, seconded by Vincent, the Minutes were approved 6 - 0.

Oaths of Office

Hoverman administered the Oaths of Office to RTigges and Maloney for three-year terms ending in 2017.

Public Input

There was no public input.

Mediacom Cable Report

No one was present from Mediacom to provide a report.

Cable TV Report

Nowack presented a letter from Mediacom that he received yesterday informing the City of a regional sports network surcharge Mediacom will be implementing in October. He brought the Commission up to date on recently completed programs and videos now in production.

Adjournment

Upon a motion by Vincent, seconded by McMullen, the meeting was adjourned at 4:17 p.m.