Hoveman called the meeting to order at 4:00 p.m.

Acceptance of the Agenda
Upon a motion by Maloney, seconded by Vincent, the agenda was approved 5 - 0.

Approval of the Minutes of November 1, 2017
Upon a motion by Vincent, seconded by Maloney, minutes of the November 1, 2017, meeting were approved 5 – 0.

Public Input
There was no public input.

Request for Funding
Schaefer presented a request for $19,853.82 for a newsroom integration system to manage their student-generated cable programming, including newscasts, sportscasts, and entertainment programming. He addressed the Commission’s concerns from the previous month’s funding request by noting that the modules pertaining to social media publishing will not be purchased. Hoverman moved to approve up to $20,000 for the request. The motion was seconded by Maloney and approved 5 – 0.

PEG Grant Programming Obligations
There was no discussion on this item.

Mediacom Cable Report
No one from Mediacom was present to report.

Cable TV Report
Nowack reported that last week he and Video Producer Erich Moeller have begun flying their drone and capturing video in 4K. He also noted the upcoming From the Archives New Year’s Day Marathon and played about 10 minutes from the “River Boats, River Voices” program that will premiere on Christmas Day.

Adjournment
Upon a motion by RTigges seconded by Maloney, the meeting was adjourned at 4:54 p.m.