

MINUTES OF CABLE TV COMMISSION MEETING
January 8, 2014
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Alan Vincent (chair), Pauline Maloney (vice-chair), Ron Tigges, Kevin Stevens, Kathy McMullen.

MEMBERS ABSENT: Jennifer Tigges, Sr. Carol Hoverman.

OTHERS PRESENT: Craig Nowack, City of Dubuque

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

Acceptance of the Agenda

Upon a motion by Stevens, seconded by McMullen, the Agenda was accepted 5 - 0.

Approval of the Minutes of November 6, 2013

Upon a motion by Maloney, seconded by Stevens, the Minutes were approved 5 - 0.

Election of Officers

Upon a motion by Maloney, seconded by McMullen, Ron Tigges was elected Chair by a vote of 5 – 0. Upon a motion by Maloney, seconded by McMullen, Kevin Stevens was elected Vice-Chair by a vote of 5 – 0. RTigges then presided over the remainder of the meeting.

Public Input

There was no public input.

Mediacom Cable Report

No one from Mediacom was present to provide a report.

Cable TV Report

Nowack reported on three new productions that premiered in the first week of 2014 and listed projects currently in production and those soon to be. He informed the Commission on some unfortunate loss of data from a network drive. He also invited the Commission to attend the Cable TV Division budget presentation before the City Council on Monday, February 10, 2014.

Adjournment

Upon a motion by Vincent, seconded by Stevens, the meeting was adjourned at 4:15 p.m.