

MINUTES

Oshkosh Cable Television Advisory Commission

Regular Meeting

July 9, 2003

The regular meeting of the Oshkosh Cable Television Advisory Commission was held at 4:00 p.m. on July 9, 2003 in Room 406 of City Hall.

The meeting was called to order by Chairman Witte and roll call was taken. Present were members Mr. Tower, Mrs. Thorpe and Mr. Williams. Also present was Andy Radig, Operations Coordinator for Oshkosh Community Access Television.

Chairman Witte then asked for consideration of the minutes from the April 2, 2003 meeting. It was moved and seconded that the minutes be approved as presented. Motion carried unanimously.

There being no communications from cable subscribers and/or the general public, Chairman Witte then asked for the Report of the Franchisee. Andy Radig distributed the Time Warner Report submitted via email by Barb Pandolfo, who was unable to attend the meeting.

Chairman Witte then asked for the Report of OCAT and the Friends of OCAT. Again Andy Radig distributed reports from Jon Urben on both OCAT and the Friends. Mr. Urben was also unable to attend the meeting.

There being no Unfinished Business, Chairman Witte asked for any New Business. Mrs. Thorpe noted she would be appointing Troy Perkins (a professor in Radio/TV/Film at UWO) to replace her on the Cable Commission as the UWO ad-hoc representative.

Chairman Witte then asked for the date of the next meeting. It was noted the next Cable Commission meeting was scheduled for Wednesday, September 3, 2003 in Room 404. It was motioned and seconded that the Commission adjourn at 4:15 p.m. Motion carried unanimously.

Respectfully submitted,

Andy Radig
Operations Coordinator, Oshkosh Community Access Television

cc: Mr. Richard Wollangk
Mrs. Barb Pandolfo