

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
NOVEMBER 27, 2017

C) Relocation of OCTV Studio - Service

Met with architect and presented two plans to commission.

Motion by Dunn move forward with concept Plan B/second by Newby. Hunwick volunteered to be part of the Facilities Committee.

Roll Call Vote Ayes: 4 Nays: -0-

Motion Carried

D) Drone Update - Service

The drone crashed into a tree and was sent to Texas for repairs, estimated to total \$300-350.

9) NEW BUSINESS

A) Acceptance of Resignation of Sue Bossardet and replacement by Maureen Helmuth

Motion by Dunn to accept the resignation of Sue Bossardet and replacement by Maureen Helmuth / second by Hunwick.

Ayes: 4 Nays: 0

Motion Carried

B) 2018 Budget - Approved in October, 2017.

No Action Taken

C) Request for 2013-2017 Franchise, Peg fee Statements from Addison Twp, Village of Oxford - Service Manager Service explained OCTV has not seen Franchise Fee Statement from either municipality since 2013 and would like to insure the franchise fee disbursement has been correct, pursuant to Deanna Cushing's advised when she and Manager Service composed and reviewed the 2018 budget. At the October 2017 OACCC meeting Ms. Cushing suggested to the commission that franchise fees may have been split and retained in error.

Motion by Dunn to request Franchise statement from Addison Township and the Village of Oxford/second by Helmuth

Roll Call Vote Ayes: 4 Nays: -0-

Motion Carried

D) Technical, Facilities, and Personnel Committee Appointments

Motion by Dunn to appoint Ed Hunwick to Facilities Committee, Jacob Newby to the Technical Committee, and Maureen Helmuth to the Personnel Committee/second by Sutherby

Ayes: 4 Nays: 0

Motion Carried

:COMMITTEE REPORTS:

Technical Committee: None

Personnel Committee: None

Facilities Committee: Unable to get architect to studio due to Davis family tragedy, will do next week.

MANAGER'S REPORT - Janet Warner resigned from OCTV due to not enough hours. Hired Laurie Racz/editor, camera, producer. Teri Stiles reported NATOA information regarding the impact of Bill SD637 on local control, should it pass the Senate. Requested each commissioner to forward handouts to their respective communities.

COMMISSIONER COMMENTS -

Commissioner Dunn - None

Commissioner Newby - None

Commissioner Sutherby - Agreed with Commissioner Hunwick

Commissioner Helmuth - None

Commissioner Ed Hunwick - Welcome to the new members of the board and Merry Christmas and Happy New Year.

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
NOVEMBER 27, 2017

PUBLIC COMMENTS - None

ADJOURNMENT

Commissioner Dunn moved, Commissioner Helmuth seconded, to adjourn at 4:59p.m..

Ayes: 5 Nays: 0
Charlene Sutherby
Charlene Sutherby, Vice-Chairperson

Motion: Carried
William Dunn
Bill Dunn, Secretary
WILLIAM

Date Approved
/tls