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**CATV REGULATORY BOARD  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING  
136 N. MONROE STREET  
JANUARY 20, 2015  
5:00 p.m.**

**1. Call to Order and Roll Call**

Steve Battenberg called the meeting to order at 5:00 p.m. CATV board members present: Steve Battenberg, Laura Cotting and Bobbi Foutch-Reynolds. Others present: CATV Director Jesus Burgos.

**2. Approval of Previously Unapproved Meeting Minutes**

Motion: Moved by Bobbi Foutch-Reynolds to approve the meeting minutes held on December 16, 2014, seconded by Laura Cotting. **Voice Vote:** Approved.

**3. Citizen Input**

None

**4. Directors Report**

Jesus Burgos reported about the recording of the Varsity Basketball games. He informed the board of the arrival of the CATV credit card. Jesus Burgos also reported about the information he received regarding the matching funds for the interactive map of the Municipal Website. Jesus Burgos mentioned that the City Clerk mentioned that it would not be necessary since we could use a free source such as Google.

**5. Unfinished Business**

**A. Website Upgrade**

Laura Cotting mentioned that she had a meeting with Chris Astrella pertaining to the website upgrade and he mentioned that he was going to give Green Leaf a call to talk about the transferring of information from our old website to the new upgraded site.

**B. Satellite Dish for Live programming**

Jesus mentioned that the cost to install a live satellite dish could run from \$8,000-\$15,000 to install and to run it, it would cost \$500 a year. Jesus Burgos felt that we could not afford the satellite dish at this time and was looking into other means of transmitting live feeds such as Roku streaming and Telview on the internet.

**6. New Business**

None.

**7. Future agenda items and announcements**

Next meeting was set for March 4, 2015 at 5pm.

**8. Adjournment**

**Motion:** Moved by Laura Cotting, seconded by Bobbi Foutch-Reynolds. **Voice vote:** Motion carried.

Jesus Burgos  
WLOO Coordinator/Director