

Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
7:00pm Thursday, May 10th, 2018

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. Approval of the Minutes:
 - a. 2/8/18 LMCC Full Commission Meeting Minutes – Weible
5. Reports
 - a. Treasurer’s Report – Daniels:
 - 1). P/L & Balance Sheets for February, March and April
 2. Approval of Check Disbursements for February, March and April
 - b. Productions Manager – Vogt
 - 1). Tyler Rabe 10 Years of Service
 - 2). Year-to-Date: Channel 12 and 21 Streaming Stats/Local Origination Programming
 - 3). Upcoming Productions: High School Concerts and Graduations
 - c. Operations Manager – Lundberg
 - 1). February, March and April Report and Streaming Stats
 - 2). City A/V Upgrades Status
 - I. Excelsior
 - II. Shorewood
 - 3). Ehlers Investment Update
6. New Business:
 - a. Mediacom:
 - I. HD Channel 12 Update – Weible/Lundberg
 - II. 5/2/18 Independence Buildout Meeting Recap - Lundberg
 - b. Granicus:
 - I. 3 Year Contract - Lundberg
 - II. New Encoder- Lundberg
 - III. Competitor Pricing - Lundberg
 - c. Form 2019 Budget Committee - Weible
7. Adjourn