

Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
7:00pm Thursday, May 11th, 2017

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. LMCC Volunteer Producer of the Year Award – Chris Vogt
5. Approval of the Minutes:
 - a. 2/9/16 LMCC Full Commission Meeting Minutes – Weible
6. Frontier Update:
 - a. Frontier’s Application for a Cable Franchise – Vose
7. 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). Mac Pro/Adobe Creative Cloud Editing Upgrade
 - 2). Upcoming Productions
 - c. Operations Manager – Lundberg
 - 1). February, March and April Report and Streaming Stats
 - 2). City A/V Upgrades Status
 - I. Spring Park
 - II. Independence
 - III. Minnetonka Beach
 - 3). Annual LMCC Audit(5/9/17)
 - 4). Mediacom
8. New Business:
 - a. Create Budget Committee for 2018 Budget
9. Adjourn