

Lake Minnetonka Communications Commission
4071 Sunset Drive Spring Park, MN 55384-0385
Full Commission Meeting Agenda
7:00pm Thursday, August 10th, 2017

1. Call to Order – Weible
2. Introduction of Commissioners – Weible
3. Approval of the Agenda – Weible
4. Approval of the Minutes:
 - a. 5/11/17 LMCC Full Commission Meeting Minutes – Weible
5. Bob Vose:
 - a. ROW Legislation
 - b. Frontier Update
 - c. Mediacom Audit Update
6. Reports
 - a. Treasurer’s Report – Daniels:
 - 1). P/L & Balance Sheets for May, June and July
 2. Approval of Check Disbursements for May, June and July
 - b. Productions Manager – Vogt
 - 1). First Responder TV
 - 2). Election Coverage
 - 3). High School Football in HD
 - c. Operations Manager – Lundberg
 - 1). May, June and July Report and Streaming Stats
 - 2). City A/V Upgrades Status
 - I. Minnetonka Beach
7. New Business:
 - a. 2016 Audit Report – Abdo, Eich and Meyer
 - b. LMCC 2018 Budget – Weible/Lundberg
8. Adjourn