

COLUMBUS CABLE COMMISSION MEETING
COLUMBUS CITY HALL

March 4, 2020 5:45 PM Council Chambers, City Hall

Chairman Kaland called the meeting to order at 5:44 pm. Members present: Pete Kaland, Ed Johnson, Andrew Traxler, and Paul Pyfferoen.

Absent: Chet Bembenek (excused)

Also in attendance: Media Coordinator Lisa Wolf

Motion to approve minutes as submitted by Johnson, Second by Pyfferoen. Motion carried.

Motion by Traxler second by Pyfferoen to approve the Agenda. Motion carried.

Citizen Comments: none present

NEW BUSINESS

- a. **Budget Update:** The Commission reviewed budget documents from January. Wolf presented an invoice from AVI for \$426.30 for troubleshooting services for Council Chambers audio system. Traxler motioned to approve this invoice. Seconded by Pyfferoen. Motion Carried.
- b. **Staff Reports and Updates:** Wolf presented the Media Coordinator Report for January and presented a retail sales agreement for audio upgrades for the Council Chambers. Motion by Traxler to move forward with RSA from AVI for \$7,037.00. Second by Pyfferoen. Motion carried.
- c. **Cable Programming, Issues and Plans:**
- d. **Next scheduled meeting – April 1st, 5:45 pm at City Hall.**
- e. **Adjournment:** Motion by Traxler, second by Pyfferoen, to adjourn at 6:15 pm.

Respectfully Submitted,

Lisa Wolf, Secretary