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**COLUMBUS CABLE COMMISSION MEETING**  
**COLUMBUS CITY HALL**

February 17<sup>th</sup>, 5:00 PM - Council Chambers, City Hall

1. Chairman Kaland called the meeting to order at 5:00 pm.
2. Members present: Traxler, Pyfferoen. Also in attendance: Media Coordinator Lisa Wolf
3. Notice of public meeting. The meeting was properly noticed.
4. Motion to approve minutes as submitted by Pyfferoen. Second by Traxler. Motion carried.
5. Motion to approve the Agenda by Traxler. Second by Pyfferoen. Motion carried.
6. Citizen Comments: none present. None.
7. **NEW BUSINESS**
  - a. **Staff Reports and Updates:** Wolf presented the January Media Coordinator report.
  - b. **Cable Programming, Issues and Plans:**
  - c. **Camera Check-out Agreement Discussion:** Wolf presented a draft camera check-out form. The commission recommended that we look at the cable policy next month and consider verbiage in policy and procedure for camera check-out. Motion to table by Traxler, second by Pyfferoen. Motion carried.
  - d. **Budget Update:**
8. **Establish next meeting date: Next scheduled meeting – March 9, 5:00pm at City Hall.**
9. **Adjournment:** Motion by Traxler, second by Pyfferoen, to adjourn at 5:29 pm.

Respectfully Submitted,

Lisa Wolf, Secretary