

Coralville Broadband Telecommunications Commission Meeting Notes September 17, 2018

Attendance

Commissioners Present: Rex Brandstatter, Bill McDowell, Jeff Rager, John Schmidt
City Staff Present: Eric Dickerson, Telecommunications Production Coordinator

Call to Order

Rex Brandstatter, Chairman, called the meeting to order at 6:00 PM, September 17, 2018. This month's meeting took place at the CCPA Conference Room.

Approval of Meeting Notes

Meeting notes from the July 16, 2018 meeting were reviewed and approved.

Citizen Comments

- Positive comments were made about Coralvision and its station.
- Continued positive comments about 4th Fest videos.

Telecommunications Production Coordinator report

- Normal operating expenses.
- No additional purchases.
- Delivered KSU Student presentation on land use planning for SE Coralville.
- Monthly production:
 - 2018/07/17 – 2018/08/20: 18:06 hrs.
 - 2018/08/21 – 2018/09/17: 11:05 hrs.
- See spreadsheet reports for details.

Commissioner Discussion Time

- Eric Dickerson announced his resignation as the Telecommunications Production Coordinator. His last day is Wednesday, September 19. The Commission is highly appreciative of his service to Coralvision and Coralville. He will be missed.
- A job requisition will be posted shortly for his replacement.

Meeting Adjournment

- Brandstatter asked for a motion to adjourn, motioned and seconded. All approved.
- Next regularly scheduled meeting will be November 19, 2017 at 6:00 pm.

Jeff Rager respectfully submitted these meeting minutes.