

Orion Community Cable Communications Commission  
Synopsis of Regular Meeting  
February 8, 2018  
Orion Neighborhood Television Studio

Members Present: Sarah Paine, John Ranville, Donni Steele, Doug Hobbs, John Steimel

Meeting called to order at 7:08 pm.

Agenda approved after amending to remove item 5D OCCCC Involvement in PROTEC.

Minutes of Regular Meeting of December 14, 2017 approved.

Grant #180201 approved in the amount of \$1,060.

Received and filed information regarding Request to Upgrade Lake Orion Community Schools Cablecasting Equipment.

Approved hiring Michael DeVries to conduct the 2017 OCCCC financial audit.

Approved payment of bills paid between meetings in the amount of \$116,440.00 and bills presented for payment at the meeting in the amount of \$4,943.79 for a total of \$121,383.79.

Received and filed the synopsis of the January, 2018 ONTV Board meeting.

Received and filed the minutes of the November, 2017 ONTV Board meeting.

Received and filed the Cable Providers' Reports.

Received and filed the Subscriber Concerns Log.

Received and filed Communications Received.

Meeting adjourned at 7:55 pm.