

Orion Community Cable Communications Commission
Synopsis of Meeting
April 21, 2016
ONTV Studio

Member Present: Lucy Koscierzynski, John Ranville, Joseph P. Belanger, Donni Steele,
John Steimel, Jim Zsenyuk, Sarah Paine

Meeting called to order at 7:03.

Agenda approved as presented.

Minutes of February 11, 2016 meeting approved as submitted.

Grant #041601, Lake Orion Band Boosters, was withdrawn.

Grant #041602, Lake Orion Community Schools, was approved.

Approved authorizing ONTV Executive Director to hire Aladdin Heating and Cooling to install supplemental cooling for the headend at a cost of \$4,394.

Approved payment of bills paid between meetings and bills presented at the meeting in the amount of \$119,194.58.

Received and filed the ONTV Board March, 2016 meeting synopsis; January, 2016 meeting minutes; and HVAC/Building Update.

Received and filed the Cable Providers' Reports.

Received and filed the Subscriber Concerns Report.

Meeting adjourned at 8:38 pm.