

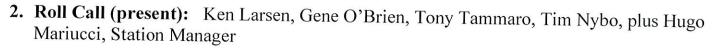
Public Access Television Eveleth - Fayal - ISD #2909 Joint Cable Television Access Board

801 Jones Street, Eveleth, MN 55734

Meeting Minutes

Meeting of October 11, 2023

1. Meeting called to order by: Ken Larsen at 4:05 pm



3. Approve Minutes of Regular Meeting of September 6, 2023: M/ Gene O'Brien, S/ Tony Tammaro to approve the minutes of the previous regular meeting: Motion passed unanimously.

4. Treasurer's Report: Not available.

5. Review of Invoices:

a. Management Fees - Sept

\$1,800.00

b. Programming Costs

\$931.67 (See September programming

document attached)

c. Equipment Costs

\$0.00

Total

\$2731.67

M/Tony Tammaro, S/Tim Nybo to pay invoices for September 2023: Motion passed unanimously.

6. Station Manager's Report:

- a. Programming Report: (see attached Programming document for details)
- b. Equipment Needs:
- c. Other: None

7. Board Member Input: Long discussion on Internet and Studio location

- a. We need more information about a new system for getting our signal from studio to Mediacom's headend.
- b. We need more information about internet bandwidth requirements for studio

8. Adjournment: The meeting was adjourned Ken Larsen by at 5:11pm

Note: These minutes will be approved at our next regular meeting. If there are corrections or additions, you will receive a corrected сору.

The next regular meeting is scheduled for November 1, 2023

Station Manager Hugo Mariucci - Mariucci Video - Programming Costs September Invoice

Event RR Football vs North Branch Rootbeer Lady Musical RR Volleyball vs Intl Falls RR Volleyball vs Hibbing RR Football vs Hermantown	Date 45177 45178 45183 45190 45198	3 150 3 100 150
Streaming Cost		106.67
Total Programming Costs		931.67
Equipment Costs	Date	Cost 0
Total Equipment Costs		0
Total		931.67