

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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June 27, 2018 – 5:00pm

Roll Call- Commissioners: Bryan Hughes – President
Leslie Lupo
Robert J. Thiede
Carolyn Harris
Paul Gouth

Interim General Manager: Paul LaManes

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the regular session Municipal Service Commission Meeting from June 13, 2018.
2. Hearing of public concerns.
3. **Resolution 6-2018-2** Authorize the Interim General Manager to execute the Weather Channel amendment to the NCTC affiliation agreement by and between Wyandotte Municipal Services and Weather Group Television LLC via the NCTC affiliation agreement for continued carriage of the Weather Channel and WeatherScan programming services extending the expiration date to 2/28/2022 at reduced and declining programming rates below current levels through the term of the agreement, as recommended by WMS Management.
4. Election of Officers
5. Reports/Communications
 - Memo regarding 7/1/2018 Adjustment to Programming Royalty and Retransmission Pass-Thru
6. Approval of Vouchers as submitted
7. Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday July 11, 2018 @ 5:00pm