

09 - 015
February 24, 2009

PERSONS IN THE AUDIENCE

There were no persons in the audience wishing to address the Commission.

RESOLUTION 02-2009-04

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the NCTC Master Agreement covering NBC Universal-New Agreement allowing carriage of the NBC Universal programming outlined in this agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

BIO-FUEL PLANT

Jim French, Asst. to the G.M., gave a presentation to the Commission regarding a Bio-Fuel Plant.

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to receive reports A through D and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the bills be paid as audited.

#4282	\$	314,095.05
#4283		104,191.91
#4284		825,059.13

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that we do now adjourn. 5:12PM

James R. French
Asst. Secretary