

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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July 10, 2019 – 5:00pm

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

General Manager & Secretary: 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 26, 2019.
2. Hearing of public concerns.
3. Election of Officers
4. **Resolution 7-2019-01** Authorize the General Manager to execute the MLB Network Affiliation Agreement for the period of July 11, 2019 through June 30, 2022, as recommended by WMS Management.
5. **Resolution 7-2019-02** Authorize the General Manager to execute the POP Media Networks, LLC. License and Distribution Agreement for the period of July 1, 2019 through June 30, 2020 as recommended by WMS Management.
6. Reports/Communications
 - Monthly Cable Subscriber Report- June 2019
7. Approval of Vouchers as submitted
8. Other/ Late Items

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

Wednesday July 31, 2019 @ 5:00pm