

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

January 6, 2021 – 5:00pm

Roll Call-	Commissioners:	Carolyn Harris – President Leslie Lupo 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 December 16, 2020.
2. Hearing of public concerns.
3. Resolution 1-2021-1 Authorize the General Manager to execute the retransmission consent renewal agreement with Graham Media Group, Michigan, Inc. for NBC programming for the period 1/1/2021-12/31/2022 as recommended by WMS management.
4. Resolution 1-2021-2 Authorize the General Manager to execute the Fox Television Holdings ,LLC., Fourth Amendment to Retransmission Consent Agreement and Fox Broadcasting Network License Agreement for VOD TVE for continued carriage of Fox 2 WJBK programming and VOD TVE content for the period 1/1/2021-12/31/2023 as recommended by WMS management.
5. Resolution 1-2021-3 Authorize the General Manager to execute the Fox Cable Network Services, LLC. Affiliation Agreement for carriage of Big Network programming for the period 1/1/2021-12/31/2023 as recommended by WMS management.
6. Reports/Communications
 - Monthly Cable Subscriber Report- December 2020
7. Approval of Vouchers as submitted
 - 12.15.2020 \$728,069.94
 - 12.29.2020 \$470,076.17
8. Other/ Late Items

Next Municipal Services Commission meeting is scheduled as follows:

Wednesday January 20, 2021 @ 5:00pm