

CHESIRE TV BOARD MEETING MINUTES

November 6, 2018

BOARD MEMBERS PRESENT: Bob Miliken, Pat Rainey, Conan Salada, Joe Bendzinski, Thomas Cook, Ian Freeman, Tom Travers

BOARD MEMBERS ABSENT: Ken Colby, Mike Daniele, Nancy Wilkinson, Melisa Diven

Other CTV Members in attendance: Mark Nelson

Called to order at 5:42pm

- 1.) Approval of October minutes.
 - a. Motion to approve minutes by Mr Freeman, seconded by Mr Bendzinski.
 - b. Passed Unanimously
- 2.) Report from Finance Subcommittee
 - a. Mr Bendzinski presented report from most recent quarterly finance meeting.
 - b. Motion to approve report by Mr Freeman, seconded by Mr Bendzinski.
 - c. Passed Unanimously
- 3.) Meeting with Nancy re. CTV move
 - a. Project is 70% complete. Looking at a February move in. If lucky.
 - b. Motion to accept as informational by Mr Cook, seconded by Mr Miliken.
- 4.) Lease Update
 - a. City manager says 3 year rental agreement will be \$750 a month for first 6 months then the next 3 months at \$1000 per month, and then the remainder at \$1500 per month. Andy Bohannon has become the new go-between on this project.
 - b. Move to accept this rental agreement through Andy Bohannon by Mr Freeman, seconded by Mr Bendzinski
 - c. Passed unanimously
- 5.) Operating Agreement discussion
 - a. Discussion on the cities changes to the operating agreement.
 - b. Motion by Mr Freeman to have Mr Cook inform the city that we were unable to come to an agreement because of insufficient board member attendance, seconded by Mrs Rainey.
 - c. Passed unanimously
- 6.) New business
 - a. No new business
 - b. Motion to adjourn by Mr Cook, seconded by Mr Travers
 - c. Meeting concluded at 6:20pm