

Colorado Channel Authority Board

Friday, May 7th, 2010

7:30 am, State Capitol, HCR 111

1. Call to order and attendance

- a. Review & approval of April 9th, 2010 meeting minutes
- b. Public Comment Period

2. Update on Fundraising Event

- a. Postponement of May event; date of new event in Nov.
- b. Alternative event offered: (Rep. Middleton or Ms. Hoepfner)
 - i. The House Dems & Repubs have scheduled
" An optional, off-site, bipartisan Satirical Evening which will benefit the CO Channel Authority" on Monday, May 10th at 6:00 pm—
 - SEE FLYER

3. Other Items

- a. Additional Content sub-committee mtg. 9am today, HCR 111
- b. Current Contract Payment to OMF
- c. Discussion with Comcast

4. Next Meeting Date

(JUNE)

- a. Proposed agenda items:
 - i. New contract with OMF for period July 1, 2010 to June 30, 2011 & Future payments
 - ii. Amendment of current budget
 - iii. Adoption of a budget for 2011
 - iv. Additional Content Sub-committee report