

CITY OF PORTSMOUTH, NEW HAMPSHIRE

CABLE COMMISSION MEETING

DATE: Thursday, April 8, 2004

TIME: 3:00 p.m.

City Manager's Conference Room

City Hall - Fourth Floor

AGENDA

- I. Call to Order
- II. Approval of Minutes of January 8, 2004
- III. Presentation by Liz Graham, Comcast Representative
- **IV.** Non-Public Session:
 - > Review of Counter-Proposal for Comcast
- V. Other Business
 - A. Comcast Franchise fee for 4th quarter 2003
 - B. Letter dated 3/8/04 from Kathy Pearce and Nancy Beach regarding Community Access Channel
- VI. Adjournment