

PUBLIC ACCESS FINANCIAL ADVISORY COMMITTEE  
Meeting Minutes  
June 15, 2023, 3:00 p.m.  
Conference Room A  
Municipal Complex  
Portsmouth NH

**Present:** Vincent Lombardi, City Council appointee; Karen Conard, City Manager; Andrew Purgiel, Deputy Finance Director, City Manager appointee; Ash Chicooree, Cable Commission appointee; PPMtv representatives, Peter Bielagus, Treasurer-PPMTv, Chad Cordner, Executive Director-PPMTv

Mr. Purgiel opened the meeting by having participants introduce themselves.

A motion was made by Councilor Lombardi and seconded by Mr. Chicooree to approve the minutes from the June 13, 2022, Committee meeting. Motion passed.

Mr. Purgiel gave a brief presentation of the history of the distribution of the Trust and Cable Franchise Fees. Mr. Purgiel stated all funds have been received from Comcast leaving a balance in the Trust in the amount of approximately \$177,616.

Mr. Bielagus presented the PPMtv budget for FY24 with estimated revenue of \$204,910. This includes an anticipated amount of \$175,500 from the City's Cable Trust. The FY24 budget was presented having two scenarios for expenditures, one showing moving operations to a Lafayette Road location and another with operations moving to a Fox Run Mall location.

Mr. Purgiel made a motion to authorize the distribution of funds from the trust to be transferred to PPMtv in the amount of \$175,500. Seconded by Mr. Chicooree. Motion passed.

The meeting was adjourned at 3:15 p.m.