



**Local Access Cable Advisory Committee
Meeting Minutes
April 1, 2022 1pm via Zoom**

Members Attending: Robert Glorioso, Meredith Bartlett, Lisa Lavina, Lee Pappas, Jonathan Daisy

Also Attending: Bill Solomon, Atty.

Meeting Called to Order at 1:00pm

Approve Meeting Minutes

Lee moved, Meredith second, to approve the meeting minutes of February 22, 2022. Bob aye; Meredith, aye; Lee aye; Lisa aye. Approved unanimously

Comcast Contract

Bob recapped all the negotiation points that Comcast removed from the contract proposal that was under tentative agreement. The current counterproposal reduces all the financial asks as well as lengthening the transition time to go to HD.

Attorney Solomon recommends setting up a face-to-face meeting as quickly as possible to have Greg Franks discuss all the changes to our proposal.

Strategic plans for the meeting were discussed. Solomon will review and provide all documents showing original financial calculations.

Potential meeting times were discussed, with a preference for April 6th. Jonathan will contact Greg Franks for a commitment to attend in person.

Meeting adjourned at 1:40pm.

Submitted by Lisa Lavina

Approved 1/6/22 JD