



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

FORD M. SCUDDER
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

October 24, 2017

For immediate release

Contact: Nichol R. Gee, 609-984-9449, nichol.gee@treas.nj.gov

NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Special Public Meeting
November 2, 2017 -- 11:00 a.m.
Location: NJTV Conference Room and by Conference Call
2 Gateway Center
Newark, NJ 07102

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

NEW JERSEY PUBLIC BROADCASTING AUTHORITY SPECIAL PUBLIC MEETING

November 2, 2017 at 11:00 a.m.
NJTV Conference Room and by Conference Call
2 Gateway Center
Newark, NJ 07102

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the August 2, 2017 Meeting
3. Election of Treasurer
4. Resolution Rescinding Approval of a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
5. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
6. Report from the Executive Director
7. Report from Public Media NJ, Inc.
8. Executive Session (*if necessary*)
9. Other Business (*if any*)
10. Public Comments
11. Adjournment

NOTE: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.