

**Quad Cities Cable Communications Commission
Executive Committee
Anoka City Hall**

August 6, 2024, 1:00 pm

Agenda

- 1. Capital projects – Authorization Action**
 - 1.1. Capital Request – Roof Replacement -**
 - 1.2. Capital Request – Machine Room Cooling**
 - 1.3. Capital Requests – Budget Supported in current operating budget amendment**
 - 1.3.1. Capital Request – Portable Field Equipment**
 - 1.3.2. Capital Request – City Control Room Equipment**
 - 1.3.3. Capital Request – Recording Devices**
 - 1.3.4. Capital Request – Network Switches**
 - 1.3.5. Capital Request – Live transmission Equipment**
- 2. Personnel Policy Update - Review**
- 3. 2025 Budget Outlook - COLA**
- 4. Management Wages**
- 5. Programming Guidelines – Elections clarification**
- 6. Other**