NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING

July 31, 2013 at 10:00 am
New Jersey Statehouse
Department of the Treasury
Conference Room and by Conference Call
125 W. State Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the January 28, 2013 Meeting
3. Resolution Approving the Minutes of the February 27, 2013 Meeting

INFORMATIONAL ITEMS AND REPORTS:

4. Report from Public Media NJ, Inc.
5. Report from the Archives Committee
6. Report from the Audit Committee
7. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

8. Resolution of the New Jersey Public Broadcasting Authority Concerning Certain Equipment Purchases by Public Media NJ, Inc. in Support of Programming on the Stations
9. Resolution Approving the Fiscal Year 2014 Budget for the New Jersey Public Broadcasting Authority
10. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2013 and Fiscal Year 2014 Fee Quotes
11. Resolution Ratifying Entry into a Preservation and Archive License Agreement with the Corporation for Public Broadcasting
12. Resolution Approving a Tower Access and License Agreement Between World Class Wireless and the New Jersey Public Broadcasting Authority
13. Resolution Approving a Tower Access and License Agreement Between the County of Mercer and the New Jersey Public Broadcasting Authority
14. Resolution Approving an Amendment of a Tower Access and License Agreement Between Mountain Broadcasting and the New Jersey Public Broadcasting Authority

15. Resolution Approving an Amendment of a Tower Access and License Agreement Between Subcarrier Communications, Inc and the New Jersey Public Broadcasting Authority
16. Resolution Approving an Amendment to a Tower Access and License Agreement Between New Jersey Transit and the New Jersey Public Broadcasting Authority
17. Resolution Approving a Renewal of a Tower Access and License Agreement Between Townsquare Media Trenton, LLC and the New Jersey Public Broadcasting Authority
18. Executive Session *(if necessary)*

OTHER BUSINESS

19. Other Business *(if any)*
20. Public Comments
21. Adjournment