

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
SPECIAL PUBLIC MEETING**

September 9, 2014 at 12:00 p.m.  
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 December 19, 2013 Meeting

**INFORMATIONAL ITEMS AND REPORTS:**

3. Report from Public Media NJ, Inc.
4. Report from the Audit Committee
5. Report from the Executive Director

**ACTION ITEMS REQUIRING A VOTE:**

6. Election of Chair
7. Election of Vice Chair
8. Resolution Approving the Fiscal Year 2015 Budget for the New Jersey Public Broadcasting Authority
9. Resolution Approving an Amended and Restated 2012 Capital Budget for the New Jersey Public Broadcasting Authority
10. Resolution Approving a 2015 Capital Budget for the New Jersey Public Broadcasting Authority
11. Resolution of the New Jersey Public Broadcasting Authority Concerning Certain Equipment Purchases by Public Media NJ, Inc. in Support of Programming on the Stations
12. Resolution Approving an Education Broadband Service Long-term de Facto Lease Agreement between the New Jersey Public Broadcasting Authority and Sprint Spectrum L.P.
13. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
14. Resolution Approving a Tower Access and License Agreement Between Internet Services Telco, LLC and the New Jersey Public Broadcasting Authority

15. Resolution Approving a Tower Access and License Agreement Between WYRS Broadcasting and the New Jersey Public Broadcasting Authority
16. Resolution of Appreciation for Cornell W. Brooks for Dedicated Service to the New Jersey Public Broadcasting Authority
17. Executive Session (*if necessary*)

**OTHER BUSINESS**

18. Other Business (*if any*)
19. Adjournment