

**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

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution of Appreciation for Anthony F. DellaPelle for Dedicated Service to the New Jersey Public Broadcasting Authority
3. Election of Treasurer
4. Resolution Approving the Minutes of the August 2, 2017 Meeting
5. Resolution of the New Jersey Public Broadcasting Authority Approving a Transfer of a Trust Fund Allocation and Entry into a Trust Fund Allocation Agreement with Public Media NJ, Inc. in Support of Programming on the Stations
6. Resolution of the New Jersey Public Broadcasting Authority Approving a Transfer of a Trust Fund Allocation and Entry into a Trust Fund Allocation Agreement with New York Public Radio in Support of Public Media in New Jersey
7. Resolution of the New Jersey Public Broadcasting Authority Approving a Transfer of a Trust Fund Allocation and Entry into a Trust Fund Allocation Agreement with WHYY, Inc. in Support of Public Media in New Jersey
8. Resolution Rescinding Approval of a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
9. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
10. Resolution Rescinding Approval of a Tower Access and License Agreement Between Virtu Financial Operating LLC and the New Jersey Public Broadcasting Authority
11. Resolution Approving a Tower Access and License Agreement Between New Jersey MSA LLC and the New Jersey Public Broadcasting Authority
12. Report from the Executive Director
13. Report from Public Media NJ, Inc.
14. Executive Session (*if necessary*)
15. Other Business (*if any*)
16. Public Comments
17. Adjournment