

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING

7:30 a.m. July 24, 2014

WTVP

101 State Street

Peoria IL 61602

AGENDA

This will be a closed session pursuant to Section 2 of the Illinois Public Meeting Act to discuss negotiations and personnel actions.

- 1. Consideration and Action on a Recommendation from the Joint CEO Search Committee**

Closed Session concludes; Executive Committee continues in open session

- 2. June Financials**
- 3. Resolution to Approve Loan from PNC for Master Control Equipment**
- 4. Request from PSO to Place Pad and Statue on WTVP Property**