

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Executive Committee Meeting

7:30 a.m. – December 03 2015

WTVP

101 State Street

Peoria IL 61602

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – October 22, 2015**
- 3. October Financials**
- 4. PNC Bank – Banking & Financing Authorizations**
- 5. President's Report**
 - a. Spectrum Auction**
 - b. WILL/WTVP Joint Production Project**
 - c. WQPT**
 - d. LaHood/Woodruff event**
 - e. Director of Development update**
- 6. Adjourn**