

PUBLIC CABLE TELEVISION AUTHORITY

A Joint Powers Agency

10200 SLATER AVENUE ~ FOUNTAIN VALLEY, CA 92708

DATE: August 15, 2012

TIME: 8:30 A.M.

PLACE: Fountain Valley City Hall, Conference Room 1.

IN ACCORDANCE WITH CALIFORNIA GOVERNMENT REQUIREMENTS CODE SECTION 54954.2, THIS AGENDA IS POSTED NO LESS THAN 72 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK OF EACH MEMBER CITY OF THE PCTA.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2, OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED NO LESS THAN 24 HOURS PRIOR TO THE MEETING.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Minute Approval of **July 18, 2012** Regular Meeting – See backup to Item 3.
4. Public Comments
Persons wishing to address the Board on PCTA matters may as determined by the Chair; comments are limited to *three minutes*, or deferred until the specific agenda item.
5. Approval of Expenditures
 - A. Receive/File Demand Register No. **7064, 7640 to 7699** – See backup to Item 5A.
6. Reports
 - A. Report of Board
 - B. Report of Attorney
 - C. Report of Administration – See back-up to Item 6C.
7. Unfinished Business
None.
8. New Business
 - A. Resolution 2012 –3: **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PUBLIC CABLE TELEVISION AUTHORITY (“PCTA”) AUTHORIZING CERTAIN INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS, AND TRANSFERS ON THE ACCOUNTS OF PCTA AT THE LOCAL AGENCY INVESTMENT FUND.** – See Back-up to Item 8A.
9. ADJOURNMENT TO 8:30A.M., WEDNESDAY, **October 17th, 2012**, at the **Fountain Valley City Hall, Conference Room 1.**

Reminder: There is NO September meeting due to NATOA Conference.