

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

November 13, 2020 at 3:00 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the February 3, 2020 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. Resolution Approving the Fiscal Year 2021 Budget for the New Jersey Public Broadcasting Authority
7. Resolution Approving an Amended and Restated 2018-2020 Capital Budget for the New Jersey Public Broadcasting Authority
8. Resolution Approving a 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
9. Resolution Approving an Agreement with the WGBH Educational Foundation and the Library of Congress with Respect to the American Archive of Public Broadcasting
10. Resolution Approving Entry into a Footage Representation Agreement with the WGBH Educational Foundation
11. Resolution Approving an Amendment of a Tower Access and License Agreement Between Homan Communications and the New Jersey Public Broadcasting Authority
12. Resolution Approving an Amendment of a Tower Access and License Agreement Between Homan Communications and the New Jersey Public Broadcasting Authority
13. Resolution Approving a Tower Access and License Agreement Between New Jersey MSA LLC and the New Jersey Public Broadcasting Authority

OTHER BUSINESS:

14. Executive Session (*if necessary*)

15. Other Business (*if any*)

16. Public Comments

17. Adjournment