



**GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 15, 2015
10:00 A.M.**

PROPOSED AGENDA

1. Convene Meeting
2. Adoption of Proposed Agenda
3. Approval of Minutes for January 21, 2015 Meeting Tab 1
(April Meeting cancelled)
4. Items for Board Consideration and Action Tab 2
 - A Resolution To Accept the Transfer of the Federal Communications Commission (FCC) License Held by WNGH-FM /Chatsworth, Georgia, From The Foundation for Public Broadcasting in Georgia, Inc.
 - A Resolution To Transfer Rights, Title, And Interest Of Certain Property At Bell Mountain From Georgia Public Telecommunications Commission To Towns County, Georgia
5. President's Report – Teya Ryan Tab 3
6. Next Meeting: Wednesday, October 21, 2015 at 10:00 a.m.