

**Cable Television Access Corporation Board of Directors
November 13, 2017 – 4:00 p.m.
Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber**

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1. **Call to Order and Roll Call**
Meeting called to order by President John Fullerton

 2. **Announcement of Open Meeting**
A current copy of the Open Meeting Act is posted in a white binder on the east wall of the Legislative Chambers

 3. **Oath of Office for Buster Brown**

 4. **Election of Officers**

 5. **Approval of Agenda**

 6. **Approval of Minutes**
 - a. September 11, 2017
 - b. September 19, 2017
 - c. October 13, 2017

 7. **Reports – No Public Comment – Questions by Board Only**
 - a. The Knowledge Network
 - b. Cox Communications
 - c. CenturyLink

 8. **Staff Reports – No Public Comment – Questions by Board Only**
 - a. Studio update
 - b. Staff update
 - c. Finance update

 9. **New Business – Action Items – Public Comment Received**
 - a. Board action on items from reports
 - b. Update/Action on Studio Manager contract negotiations
 - c. Approve the 2018 meeting schedule
 - d. Approve IRS Form 990

 10. **Appeals**

 11. **Public Comments on items not on the agenda – no action can be taken
(5 minute limit per speaker)**

 12. **Executive Session**

 13. **Next Meeting Date – January 8, 2018**

 14. **Adjournment**
