

AGENDA

Cable Television Access Corporation Board of Directors Special Meeting

June 12, 2017 – 4:00 p.m.

Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber

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- 1. Call to Order**
Meeting called to order by President Charles Cogar

 - 2. Approval of Agenda**

 - 3. Approval of Minutes**
 - a. Approval of Minutes of May 8, 2017 meeting

 - 4. New Business – Action Items – Public Comment Received**
 - a. RFQ – Committee Recommendation
 - b. Chris Craddock Contract

 - 5. Next Meeting Date – July 10, 2017**

 - 6. Adjournment**
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