

AGENDA

**Cable Television Access Corporation Board of Directors
September 11, 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 Vice President Drew Theophilus

 - 2. Approval of Agenda**

 - 3. Approval of Minutes**
 - a. Approval of Minutes of June 12, 2017 special meeting

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

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

 - 6. New Business – Action Items – Public Comment Received**
 - a. Studio Manager Update

 - 7. Appeals**

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

 - 9. Executive Session**

 - 10. Next Meeting Date – November 13, 2017**

 - 11. Adjournment**

In order to accommodate individuals in accordance with the Americans with Disabilities Act (ADA) guidelines, requests for accommodation can be made with a minimum of 48 hours advance notice. Contact Toni Hansen at 402-444-5547 or the ADA Coordinator at 402-444-5067, ADACoordinator@ci.omaha.ne.us.