

**Cable Television Access Corporation Board of Directors
 October 22, 2018 – 4:00 p.m.
 Omaha-Douglas Civic Center - 1819 Farnam Street
 City Council Conference Room, Suite LC1**

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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 Marjorie Sturgeon**

 4. **Election of Officers**

 5. **Approval of Agenda**

 6. **Approval of Minutes**
 - a. August 13, 2018

 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. Review and approve Mike Wallace Contract

 10. **Old Business – Action Items – Public Comment Received**
 - a. Review and approve Form 990

 11. **Appeals**

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

 13. **Executive Session**

 14. **Next Meeting Date – December 10, 2018**

 15. **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.