

**Cable Television Access Corporation Board of Directors
December 10, 2018 – 4:00 p.m.
Omaha-Douglas Civic Center - 1819 Farnam Street
Legislative Chambers**

-
- 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. Approval of Agenda**

 - 4. Approval of Minutes**
 - a. October 22, 2018

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

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

 - 7. New Business – Action Items – Public Comment Received**
 - a. Board action on items from reports
 - b. Approve the 2019 meeting schedule
 - c. Discuss and approve the 2019 budget

 - 8. Old Business – Action Items – Public Comment Received**

 - 9. Appeals**

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

 - 11. Executive Session**

 - 12. Next Meeting Date – February 11, 2019**

 - 13. Adjournment**
-