

Cable Television Access Corporation Board of Directors
April 9, 2018 – 4:00 p.m.
Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber

-
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. February 12, 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. KPAO logo discussion

Addendum

 - c. Election of Vice President
 - d. Discussion and Action on Kroger Community Rewards Program

 8. **Old Business – Action Items – Public Comment Received**
 - a. None

 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 – June 11, 2018**

 13. **Adjournment**
