

Cable Television Access Corporation Board of Directors  
February 11, 2019 – 4:00 p.m.  
Omaha-Douglas Civic Center - 1819 Farnam Street  
Legislative Chambers

**MEETING CANCELLED**

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1. **Call to Order and Roll Call**  
Meeting called to order by President John Fullerton

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  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

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  3. **Approval of Agenda**

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  4. **Approval of Minutes**
    - a. December 10, 2018

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

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

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  7. **New Business – Action Items – Public Comment Received**
    - a. Board action on items from reports

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

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  9. **Appeals**

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

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  11. **Executive Session**

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  12. **Next Meeting Date – April 8, 2019**

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  13. **Adjournment**
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