

**Cable Television Access Corporation Board of Directors**  
**April 8, 2019 – 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. December 10, 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. Alliance for Community Media – National Conference
    - c. Studio HD upgrade

---

  - 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 – June 10, 2019**

---

  - 13. Adjournment**
-