

Cable Television Access Corporation Board of Directors
June 10, 2019 – 4:00 p.m.
Omaha-Douglas Civic Center - 1819 Farnam Street
Legislative Chambers

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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. **Approval of Agenda**

 4. **Approval of Minutes**
 - a. April 8, 2019

 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

 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 – August 12, 2019**

 13. **Adjournment**
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