

**MEETING MINUTES
SPECIAL MEETING
CABLE TELEVISION ACCESS CORPORATION
BOARD OF DIRECTORS**

October 13, 2017, City Council Conference Room, 1819 Farnam Street, Omaha, Nebraska

Present: John Fullerton
Dennis Lee
Drew Theophilus
Buck Weyerman
Mary Williams

Staff: Stacey Hultquist, Law Department
Liz Birkel-Leddy, City Council Staff Assistant
Toni Hansen, Recording Secretary

1. The meeting was called to order at 1:00 p.m. by President John Fullerton.
2. Announcement of Open Meeting

Mr. Fullerton stated a current copy of the Open Meeting Act is posted in a white binder on the back wall of the conference room.

3. Discussion and Action on Studio Manager Selection

Mr. Fullerton stated the board members would be free today to discuss the studio manager selection but he would like to hear from the subcommittee first.

Ms. Williams reported the committee reviewed a lot of resumes and narrowed the search down to four fantastic candidates. In August, the committee heard presentations from the four finalists and then narrowed the field to two; Mike Wallace and Fresh Media Lab, which is husband and wife team, Jay Liebenguth and Jill Bruckner. Ms. Williams explained that all three brought incredible talent and skills to the position but the committee's recommendation is to enter into formal contract negotiations with Mike Wallace for the studio manager position.

Ms. Williams stated that Mr. Wallace's background in commercial TV, his skills in producing, studio production, editing, directing, camera operation, lighting, running an audio board and even on-air hosting are invaluable to the next generation of KPAO users. Mr. Wallace best fits the board's vision for KPAO.

Motion by Ms. Williams, on behalf of the search committee, to enter into formal contract negotiations with Mike Wallace for the position of studio manager. Second by Mr. Theophilus.

Yeas: Fullerton, Theophilus, Lee, Williams

Nays: Weyerman

Mr. Fullerton added that as part of the motion, the city staff is directed to meet with Mike Wallace, enter into contract negotiations and report back to the board at the next meeting.

Ms. Birkel-Leddy stated she hoped to have a contract ready for the board to vote on at the regular November meeting.

4. Adjournment

1:06 p.m.



Secretary

Cable Television Access Corporation