

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

September 19, 2017, City Council Conference Room, 1819 Farnam Street, Omaha, Nebraska

Present: John Fullerton  
Drew Theophilus  
Buck Weyerman  
Mary Williams

Absent: Dennis Lee  
Rudolph Smith

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

1. The meeting was called to order at 3:05 p.m. by President John Fullerton.
2. Presentation of Studio Manager Candidates

The sub-committee created for the search of a station manager reviewed all proposals that were received, interviewed four candidates and chose two candidates for presentation to the full board.

The two candidates, Fresh Media Lab and Michael Wallace, addressed the board at today's meeting and were available for questions by the board. At the conclusion of both presentations, the board discussed the merits of each candidate.

A vote could not be taken at today's meeting so a special meeting will be planned in the near future.

3. Adjournment  
3:55 p.m.

  
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Secretary

Cable Television Access Corporation