

AGENDA

Cable Television Access Corporation Board of Directors

October 21, 2013 – 4:00 p.m.

Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber

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1. **Call to Order**
Meeting called to order by Deputy City Attorney, Corporation Resident Agent's designee

 2. **Election of Officers**
 - a. Receive nominations for President and close nominations
 - b. Vote by secret ballot
 - c. Install the President as the presiding officer.

Repeat the process for Vice President and for Secretary

 3. **Approval of Agenda**

 4. **Approval of Minutes**
Approval of Minutes of September 9, 2013, meeting

 5. **Staff Reports – No public comment – Questions by Board only**
 - a. Studio Update
 - b. Staff Update
 - c. Construction Report (Staff)
 - d. Finance Update

 6. **New Business – Action Items – Public Comment Received**
 - a. Resolutions – Public Hearing
 1. Conflict of Interest Resolution
 2. Board Action on Items from Reports
 - b. Approve Payment of Bills

 7. **Appeals**

 8. **Executive Session**

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

 10. **Setting of Next Meeting Date**
Proposed Date: November 18, 2013 (November 11 Veteran's Day Holiday)

 11. **Adjournment**

Pursuant to the Americans with Disabilities Act, all requests for sign language interpreters will require a minimum of 48 hours advance notice to Dean Miller, Council Staff Assistant, 402-444-5519.