

# AGENDA

**Cable Television Access Corporation Board of Directors  
February 10, 2014 – 4:00 p.m.  
Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber**

- 
- 1. Call to Order**  
Meeting called to order by President John Fullerton

---

  - 2. Approval of Agenda**

---

  - 3. Approval of Minutes**  
Approval of Minutes of January 13, 2014 meeting

---

  - 4. Reports – No public comment – Questions by Board Only**
    - a. The Knowledge Network – See attached report

---

  - 5. Staff Reports – No public comment – Questions by Board only**
    - a. Studio Update – Jim Nelson
    - b. Staff Update – Dean Miller
    - c. Finance Update
    - d. Executive Board update – contract update
    - e. Grand Opening Committee Update

---

  - 6. New Business – Action Items – Public Comment Received**
    - a. Board Action on Items from Reports
    - b. Approve Payment of Bills
    - c. Approve Purchase of Equipment

---

  - 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: March 10, 2014

---

  - 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.