

AGENDA

Cable Television Access Corporation Board of Directors

March 10, 2014 – 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 President John Fullerton

 - 2. Approval of Agenda**

 - 3. Approval of Minutes**
Approval of Minutes of February 10, 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. 60-day extension of employee contracts

 - 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: April 21, 2014

 - 11. Adjournment**
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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.