

AGENDA

REVISED

Cable Television Access Corporation Board of Directors

March 11, 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 President John Fullerton

 2. **Approval of Agenda**

 3. **Approval of Minutes**
Approval of Minutes of February 11 and February 25, 2013, meetings

 3. **Negotiations Report**
 - a. Approval of Operating Contract with Jim Nelson Media Services

 4. **Franchise Reports**
 - a. Cox Communications
 - b. CenturyLink
 - c. The Knowledge Network

 5. **Old Business**
 - a. Report of Subcommittees
 - Policies and Procedures
 - Website
 - b. Purchase of Server

 6. **New Business (items added by Members)**
 - a. Proposed Cable Ordinance Changes
 - b. CTAC Board Tenure
 - c. Studio Location

 7. **Executive Session**

 8. **Public Comments on items not on the agenda – no action can be taken.**

 9. **Setting of Next Meeting Date**
Proposed Dates: Additional March Dates: March 25 or 28, 2013
April 8, 2013

 10. **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.