

AGENDA

Cable Television Access Corporation Board of Directors
April 8, 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 March 11, 2013, meeting

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

 5. **Old Business**
 - a. Approval of Studio Lease
 - b. Approval of Craddock Contract
 - c. Subcommittee Reports
 - Policies and Procedures
 - Website
 - Executive Committee

 6. **New Business**
 - a. Approval of Construction, Moving and Utility Contracts by Executive Board and Completion (Staff)
 - b. Board Communication/Designee (Staff)
 - c. Definition of Locally Produced – Subject Introduction Only (Staff)
 - d. Clarification of Scheduling – Subject Introduction Only (Staff)
 - e. Presentation – Future Hook-ups, “F” Street (Donald-Hardrick)

 7. **Executive Session**

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

 9. **Setting of Next Meeting Date**
Tentative Date: April 22, 2013
Proposed Date: May 13, 2013

 10. **Recess to 4725 “F” Street Tour – Roll Call**
Tour 5:15 p.m. – 5:45 p.m.

 11. **Call to Order – 4725 “F” Street Tour – Roll Call**

 12. **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.