

AGENDA

Cable Television Access Corporation Board of Directors
May 13, 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 April 8, 2013, meeting

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

 - 5. Old Business**
 - a. Definition of Locally Produced (Staff) (layover to June)
 - b. Clarification of Scheduling (Staff) (layover to June)
 - c. Subcommittee Reports
 - Policies and Procedures
 - Website
 - Executive Committee

 - 6. New Business**
 - a. Construction Report (Staff)
 - b. Authorization to Pay Discounted Price for Cox Video Line/Recommend to City Council to Amend Cox Franchise Agreement (Law)
 - c. City/Government Programming on "P" Channels (Staff)
 - d. Presentation – Future Hook-ups, "F" Street (Donald-Hardrick)
 - e. Discussion - Industry Standards (Mendenhall)

 - 7. Executive Session**

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

 - 9. Setting of Next Meeting Date**
Proposed Date: June 10, 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.