

AGENDA

Cable Television Access Corporation Board of Directors
June 17, 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 May 13, 2013, meeting

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

 - 5. Old Business**
 - a. Staff Update on Policies
 - Definition of Locally Produced
 - Clarification of Scheduling
 - b. Subcommittee Reports
 - Policies and Procedures
 - Website
 - Executive Committee
 - Industry Standards

 - 6. New Business**
 - a. Construction Report (Staff)
 - b. Update of City Council Action: Franchise Agreement, Ordinances and Resolution (Law)
 - c. Volunteering at Studio (Brodsky)
 - d. Oversight of KPAO (Donald-Hardrick)
 - e. Producers on CTAC Board (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**
Proposed Date: July 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.