

# AGENDA

## Cable Television Access Corporation Board of Directors

August 12, 2013 – 4:00 p.m.

Omaha-Douglas Civic Center - 1819 Farnam Street, Legislative Chamber

- 
1. **Call to Order**  
Meeting called to order by President John Fullerton

---

  2. **Approval of Agenda**

---

  3. **Approval of Minutes**  
Approval of Minutes of July 15, 2013, meeting

---

  4. **Reports – No public comment – Questions by Board Only**
    - a. Cox Communications
    - b. CenturyLink
    - c. The Knowledge Network
    - d. KPAO Manager Report

---

  5. **Old Business – Reports – No public comment – Questions by Board only**
    - a. Staff Update on Policies
    - b. Subcommittee Reports
      - Executive Committee
      - Policies and Procedures
      - Website
      - Best Practices
    - c. Construction Report (Staff)

---

  6. **New Business – Action Items – Public Comment Received**
    - a. Marketing and Outreach for New Producers, Fundraising and 22's Own Created Shows (Donald-Hardrick)  
Public Hearing
    - b. Review of Equipment Purchases and Costs (Donald-Hardrick)  
Public Hearing
    - c. Board Action on Items from Reports  
Public Hearing

---

  7. **Executive Session**

---

  8. **Public Comments on items not on the agenda – no action can be taken  
(5 minute limit per speaker)**

---

  9. **Setting of Next Meeting Date**  
Proposed Date: September 9, 2013

---

  10. **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.