

# AGENDA

**Cable Television Access Corporation Board of Directors  
September 9, 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

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  2. **Approval of Agenda**

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  3. **Approval of Minutes**  
Approval of Minutes of August 12, 2013, meeting

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

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  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)

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  6. **New Business – Action Items – Public Comment Received**
    - a. Board Action on Items from Reports  
Public Hearing

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  7. **Executive Session**

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

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  9. **Setting of Next Meeting Date**  
Proposed Date: October 21, 2013 (October 14 Columbus Day Holiday)

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  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.