

**BIRMINGHAM AREA CABLE BOARD MEETING**

**Wednesday, August 19, 2009 7:45 A.M.**

**\*\*\* VILLAGE OF BEVERLY HILLS \*\*\*  
18500 W. THIRTEEN MILE ROAD  
COUNCIL CHAMBER**

**AGENDA**

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of June 17, 2009 and Special Meeting of July 30, 2009 - M
3. Public Comments
4. Committee Reports
  - A. Cable Action Committee
  - B. PEG Committee
  - C. Personnel Committee
5. Facilitation & Planning Session-M
6. Executive Director's Report
7. Comcast Related Topics
  - A. Subscriber Complaints
  - B. Comcast Updates
  - C. Other Issues
8. AT&T Related Topics
9. MLTV15/PA18 Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

R - Resolution

M - Motion