

BIRMINGHAM AREA CABLE BOARD MEETING
Wednesday, August 17, 2011 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 July 20, 2011, – M
3. Public Comments
4. Approve BCTV Contract-M
5. Grant Requests-City of Birmingham-M
6. Committee Reports
 - A. Cable Action Committee
 - B. PEG Committee
 - C. Personnel Committee
7. Executive Director's Report
8. Provider Related Topics
 - Comcast
 - AT&T
 - WOW
9. BAMA/BAPA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

PEG Committee Meeting immediately following BACB Meeting