

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, June 15, 2016 at 7:45 am

\*\*\*Birmingham Public Schools' Education & Administration Center

Evergreen Room\*\*\*

31301 Evergreen Rd, Beverly Hills

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of May 18, 2016-M
3. PEG Grant Request-City of Birmingham for Completion of the Outdoor Wireless Access at the Birmingham Museum-M
4. Public Comments
5. Treasurer's Report
6. Committee Reports
  - a. Cable Action Committee
  - b. PEG Committee
7. Executive Director's Report
8. Provider Related Topics
  - a. Comcast
  - b. AT&T
  - c. WOW
9. BAPA/BAMA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

PEG Committee meeting immediately following BACB meeting