

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, April 24, 2019 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of March 20, 2019-M
3. Public Comments
4. PEG Grant Request- NEXT-M
5. Treasurer's Report
6. Request to Approve FY 2018-2019 BACB Budget Amendments-M
7. Request to Approve RFP for Cable Access Management Services –M
8. Request to Approve Disposal of Obsolete Equipment-M
9. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
 - c. Personnel Committee
10. Executive Director's Report
11. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
12. BAPA/BAMA Report
13. Old Business
14. New Business
15. Public Comments
16. Board Comments
17. Adjourn

PEG Committee meeting immediately following BACB meeting