

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, June 20, 2018 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 May 16, 2018-M
3. Public Comments
4. PEG Grant Request- Franklin Bingham Fire Department-M
5. Treasurer's Report
6. Authorize Purchase of New Transmitter/Receiver for BH Control Room (PEG)-M
7. Request to Approve FY 2017-18 Final Budget Amendments-M
8. Request to Approve Proposed FY 2018-19 BACB Budget-M
9. Proposed Restatement of Administrative Grant Policy -M
10. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
11. Executive Director's Report-M
12. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
13. BAPA/BAMA Report
14. Old Business
15. New Business
16. Public Comments
17. Board Comments
18. Adjourn