

**BIRMINGHAM AREA CABLE BOARD MEETING**

**Wednesday, June 17, 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 May 20, 2009 and Special Meeting of June 10, 2009
3. Public Comments
- 4 Committee Reports
  - A. Cable Action Committee
  - B. PEG Committee
  - C. Personnel Committee
- 5 Grant request- Beverly Hills
8. Executive Directors Report
9. Comcast Related Topics
10. AT&T Related Topics
11. MLTV15/PA18 Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

R - Resolution

M - Motion

PEG Committee Meeting immediately following BACB Meeting