

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, September 16, 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 August 19, 2009 and Special Meeting of September 9, 2009 - M
3. Public Comments
4. Committee Reports
 - A. Cable Action Committee
 - B. PEG Committee
 - C. Personnel Committee
5. Franchise Fee Review-M
6. Annual Report-M
7. Bank Resolution-R
8. Executive Director's Report
9. Comcast Related Topics
 - A. Subscriber Complaints
 - B. Comcast Updates
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