

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 20, 2013 at 7:45 am

Village of Beverly Hills

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of October 16, 2013-M
3. Public Comments
4. Grant Request- Village of Beverly Hills-M
5. Grant Request- City of Birmingham-M
6. Grant Request- Birmingham Area Seniors Coordinating Council (BASCC)-M
7. Resolution of Appreciation for Ken McFadden's Service to the Board-M
8. Resolution of Appreciation for Dorothy Pfeifer's Service to the Board-M
9. Resolution of Appreciation for Gordon Thorsby's Service to the Board-M
10. Committee reports
 - a. Cable Action Committee
 - b. PEG Committee
11. Executive Director's Report
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

PEG Committee meeting immediately following BACB meeting