

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, September 17, 2014 at 7:45 am

Village of Beverly Hills

18500 West 13 Mile Road

Council Chamber

~AGENDA~

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of July 16, 2014-M
3. Public Comments
4. Grant Request- Village of Bingham Farms- M
5. Grant Request-BASCC-M
6. Grant Requests(3)-Village of Beverly Hills-M
7. Adoption of Resolution Authorizing Transfer of Control from Comcast to Newly-Formed Company-M
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
9. Executive Director's Report-M
10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee meeting immediately following BACB meeting