

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 19, 2014 at 7:45 am

Village of Beverly Hills

18500 West 13 Mile Road

Council Chamber

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of October 15, 2014-M
3. Public Comments
4. Grant Requests-Village of Franklin-M
5. Audit Presentation
6. Closed Session for an Attorney/Client Privileged Communication Pursuant to Section 8(h) of the Open Meetings Act-M
7. Consideration of Application for Franchise Authority Consent to Transfer Control of Cable Television Franchise (FCC Form 394) from Comcast to Newly-Formed Company (Midwest Cable, Inc./GreatLand Connections, Inc.)-M
8. Committee reports
 - a. Cable Action Committee
 - b. PEG Committee
9. Executive Director's Report
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